

~~SECRET~~

CLASSIFIED BY NSICG 089028T90  
REASON: 1.4 (C)  
DECLASSIFY ON: 09-10-2039  
DATE: 09-10-2014  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/10/2007

To: San Diego

Attn: SA [REDACTED]  
IA [REDACTED]

b6  
b7C  
b7E

From: San Diego

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: (U) [REDACTED] (Pending)

(U)  
(U)  
(U)  
(U)  
(U)  
(U)  
(U)

(Pending) b7A  
(Pending)  
(Pending)  
(Pending)  
(Pending)  
(Pending)  
(Pending)

Title: ~~(S)~~ ANWAR NASSER AULAQI, aka  
Anwar Al-Awlaki  
Anwar Awlaki  
[REDACTED]  
IT - AL QAEDA

b1  
b3

Synopsis: (U) Request re-assignment of case due to transfer of current Case Agent.

~~(S)~~ (U) Derived From: FBI SCG-3, January, 1997  
Declassify On: 09/10/2032

(U)

[REDACTED] b7E

Details: (U) Due to the transfer of Case Agent SA [REDACTED] effective 09/16/2007, it is requested that this case and [REDACTED] be re-assigned. Please ensure that the new Case Agent submits an updated FD-930 under NIC number [REDACTED] to reflect the new Case Agent and their contact information.

b6  
b7C  
b7E

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AWLAKI-2179

b7A

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1174529-0

Total Deleted Page(s) = 13

Page 1 ~ b6; b7C;  
Page 11 ~ Duplicate;  
Page 12 ~ Referral/Consult;  
Page 14 ~ Referral/Consult;  
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Page 37 ~ b6; b7A; b7C; b7D; b7E;  
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Page 41 ~ b6; b7C;  
Page 42 ~ b6; b7C; b7E;  
Page 43 ~ b6; b7C;

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X   No Duplication Fee   X
X   For this Page        X
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~~SECRET~~

DATE: 05-22-2013

CLASSIFIED BY NSICG J89J28T90

REASON: 1.4 (c)

DECLASSIFY ON: 05-22-2038

229ALSO1.0741

ALL INFORMATION CONTAINED  
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WHERE SHOWN OTHERWISE

(S)

b1  
b3  
b6  
b7C  
b7E

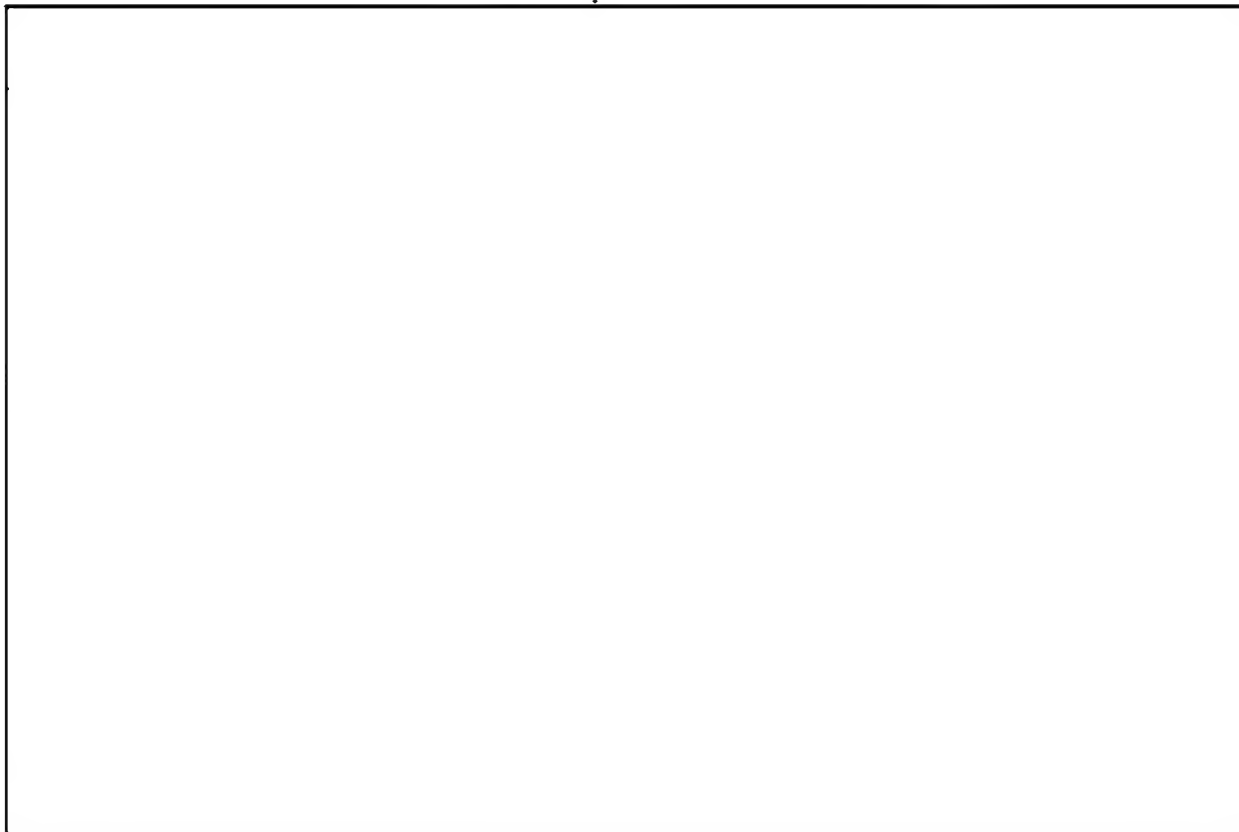
~~SECRET~~

AWLAKI-2181

b7A

~~SECRET~~

(S)



b1  
b3  
b6  
b7C  
b7E

~~SECRET~~

AWLAKI-2182



248 PI.EL

b6  
b7C

(Rev. 01-31-2003)

~~SECRET~~

## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/05/2007

To: San Diego

Attn: ELSUR

From: San Diego

Contact: SA

b6  
b7C  
b7E

Approved By:

Drafted By:

Case ID #: (U)

(U)  
(U)  
(U)  
(U)  
(U)  
(U)  
(U)  
(U)  
(U)

b1  
b3  
b7A  
b7E

Title: ~~(S)~~ ANWAR NASSER AULAQI, aka  
Anwar Al-Awlaki  
Anwar Awlaki

IT - AL QAEDA

b1  
b3

Synopsis: (U) Request to close

b7E

~~(S)~~ (U) Derived From: ~~FBI SC3-3, January, 1997~~  
~~Declassify On: 09/05/2032~~

(U)

b7E

Details: (U) Request that  they are no longer in use:

be closed as

(ELSUR UNIT)  
(ELSUR UNIT)  
(ELSUR UNIT)  
(ELSUR UNIT)

b1  
b3  
b7A  
b7E

~~SECRET~~

*CLOSE*  
*2/7/07*

b6  
b7C  
b7E

AWLAKI-2184

b7A

~~SECRET~~

To: San Diego From: San Diego  
Re: (U) [REDACTED] 09/05/2007

(S)



b1  
b7A

♦♦

~~SECRET~~

~~2~~

AWLAKI-2185

253 01.542

b6  
b7C

~~SECRET~~

## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/10/2007

To: San Diego

From: San Diego

Contact: SA

Approved By:

Drafted By:

Case ID #: (U)  nding)

(U) Title: ~~(S)~~ ANWAR AULAQI, aka  
Anwar Al-Awlaki  
Anwar Awlaki b1  
 b3  
IT-AL-QAEDA

b6  
b7C  
b7A  
b7E

Synopsis: (U) Report statistical accomplishments for interviews.

~~(S)~~ (U) Derived From : FBI SCG-3, January, 1997  
Declassify On: 09/10/2032

Details: (U) Report statistical accomplishment for interviews of subject which took place  on 06/30/2007 and 07/03/2007. The interviews are documented

b7E  
b7A

~~SECRET~~

b7A

AWLAKI-2186

~~SECRET~~

To: San Diego From: San Diego  
Re: (U) [REDACTED] 09/10/2007

Accomplishment Information:

Number: 2

Type: INTERVIEW OF SUBJECT (CONTACT & ESPIONAGE)

[REDACTED] AGENT INTERVIEW  
LIAISON WITH OTHER AGENCY  
LIAISON WITHIN FBI

Claimed By:

SSN:

Name:

Squad:

[REDACTED]

♦♦

b6  
b7C  
b7E  
b7A

~~SECRET~~

~~SECRET~~

DATE: 05-24-2013

CLASSIFIED BY NSICG J89J28T90

REASON: 1.4 (c)

DECLASSIFY ON: 05-24-2038

00822601.074

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

From: [REDACTED]  
Sent: Tuesday, January 08, 2008 2:20 PM  
To: [REDACTED]  
Subject: FW: (Yemen: San Diego, CA) AmCit Terror Suspect Released from Yemeni  
Custody [REDACTED]

b6  
b7C  
b7E

~~SECRET~~

RECORD

[REDACTED] 315N-NY-280350 b7A

From: [REDACTED]  
Sent: Wednesday, December 19, 2007 6:10 AM  
To:  
Cc:

b6  
b7C

~~SECRET~~

AWLAKI-2188

b7A  
b6  
b7C

01/08/2008

~~SECRET~~

b6  
b7C

Subject:

(Yemen; San Diego, CA) AmCit Terror Suspect Released from Yemeni Custody

b7E

~~SECRET~~

AWLAKI-2189

~~SECRET~~

~~SECRET~~  
~~RECORD~~

315N-NY-280350

b7A

(S)

b1  
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b6  
b7C  
b7E

DERIVED FROM: G-4 FBI Classification Guide G-1, dated 1/99, Foreign Government Information  
DECLASSIFY ON: 20171217  
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AWLAKI-2190

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DERIVED FROM: G-1 FBI Classification Guide G-1, dated 1/99, Foreign Government Information  
DECLASSIFY ON: 20171217  
SECRET

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AWLAKI-2191



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# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/09/2008

To: San Diego

Attn: SA [REDACTED]

From: San Diego

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

(U) Case ID #: (S) [REDACTED] (Pending) .

(U) Title: (S) ANWAR NASSER AWLAQI  
IT-AQ

(U) Synopsis: (S) Transfer of case from SA [REDACTED] to SA [REDACTED]

(U) (S) Derived From : FBI SCG 3, JANUARY, 1997  
Declassify On: 01/09/2033

(U) Details: (S) Due to administrative case management, captioned matter is being transferred from SA [REDACTED] and re-assigned to SA [REDACTED]. SA [REDACTED] is familiar with captioned subject and subsequent investigation and will be advised by SA [REDACTED] and SA [REDACTED].

~~SECRET~~

AWLAKI-2192

b7A [REDACTED]

b6  
b7C  
b7A  
b7E

b6  
b7C

b6  
b7C  
b7E

b6  
b7C

*Handwritten:*  
11/10/08  
Re-assigned to [REDACTED]  
1/12/08

~~SECRET~~

(U) To: San Diego From: San Diego  
Re: ~~(S)~~ [redacted] 01/09/2008 b7A

LEAD(s) :

Set Lead 1: (action)

SAN DIEGO .

AT SAN DIEGO, CALIFORNIA

(U) ~~(S)~~ Re-assign captioned matter from SA [redacted]  
to SA [redacted]

b6  
b7C  
b7E

♦♦

~~SECRET~~

(Rev. 01-31-2003)

DATE: 05-22-2013

CLASSIFIED BY NSICG J89J28T90

REASON: 1.4 (c)

DECLASSIFY ON: 05-22-2038

009EGG01-EC

ALL INFORMATION CONTAINED  
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WHERE SHOWN OTHERWISE

~~SECRET~~

## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/09/2008

To: San Diego

From: San Diego

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

b6  
b7C  
b7A  
b7E

(U) Case ID #: ~~(S)~~ [redacted] (Pending)  
[redacted] (Pending); /

Title: (U) ANWAR NASSER AULAQI;  
IT - AL QAEDA

Synopsis: (U) To open [redacted] for captioned investigation. b7A

~~(S)~~ (U) Derived From: FBI SCG-3, January, 1997  
Declassify On: 01/09/2033

(U) [redacted] (USPER) b7E

(S) Details: ~~(S)~~ San Diego anticipates submitting [redacted]  
[redacted] In order to  
comply with Bureau policy, a [redacted] is being opened,  
which will contain the originating documents for pertinent  
(S) information referenced in [redacted]

b1  
b3  
b7A

♦♦

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AWLAKI-2194

b7A  
b6  
b7C

Checked  
1/10/08

~~SECRET~~

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/22/2008

To: San Diego

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

From: San Diego

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

b6

b7C

b7A

b7E

(U) Case ID #: ~~(S)~~ [redacted] (Pending)

(U) Title: ~~(S)~~ ANWAR NASSER AULAQI  
IT-AQ

(U) Synopsis: ~~(S)~~ Claiming statistical accomplishments.

~~(S)~~

Derived From: ~~FBI SCG-3, January, 1997~~  
(U) Declassify On: 01/11/2033

(S) Details: ~~(S)~~ On 01/07/2008, Case agent met with and debriefed  
[redacted] hereinafter CHS. CHS provided  
intelligence information and reported on subject [redacted]  
[redacted] CHS voluntarily provided information regarding  
the following case:  
[redacted]

b1

b3

b7D

b7E

b7A

~~SECRET~~

AWLAKI-2195

b7A [redacted]

~~SECRET~~

To: San Diego From: San Diego  
Re: [REDACTED] 01/22/2008 b7A

Accomplishment Information:

Number: 1  
Type: [REDACTED] INTELLIGENCE (DISSEMINATED OUTSIDE FBI)

[REDACTED]  
AGENT INTERVIEW  
LIAISON WITH OTHER AGENCY  
LIAISON WITHIN FBI

b6  
b7C  
b7E

Claimed By:

SSN: [REDACTED]

Name: [REDACTED]

Squad: [REDACTED]

Number: 1

Type: [REDACTED]

[REDACTED]  
LIAISON WITH OTHER AGENCY  
LIAISON WITHIN FBI  
AGENT INTERVIEW

b6  
b7C  
b7E

Claimed By:

SSN: [REDACTED]

Name: [REDACTED]

Squad: [REDACTED]

♦♦

~~SECRET~~

DATE: 05-23-2013

CLASSIFIED BY NSICG J89J28T90

REASON: 1.4 (c)

DECLASSIFY ON: 05-23-2038

FD-542 (Rev. 06-13-2007)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 02/04/2008

To: San Diego

Attn: [REDACTED]

From: San Francisco

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: (U) [REDACTED] (Pending) [REDACTED]

(U) Title: ~~(S)~~ ANWAR AULAQI  
IT - AL QAEDA

(S) Synopsis: ~~(U)~~ [REDACTED]. Results retrieved and are enclosed  
herewith.

~~(S)~~ Derived From : G-3

(U) Declassify On: 02/04/2033

(U) [REDACTED] (USPER) b7E

Administrative: Enclosed for the San Diego Division is a 1-A  
envelope containing the following:

[REDACTED]

~~SECRET~~

AWLAKI-2197

b7A [REDACTED]

~~SECRET~~

To: San Diego From: San Francisco  
Re: (U) [redacted] 02/04/2008

b7A

(S)

b1  
b3  
b6  
b7C  
b7E

(U) [redacted]

b7E

(U) Lead with regard to [redacted]

~~SECRET~~

~~SECRET~~

To: San Diego From: San Francisco  
Re: (U) [REDACTED] 02/04/2008

b7A

**Accomplishment Information:**

Number: 1

Type: [REDACTED]

ITU: [REDACTED]

Claimed By:

SSN: [REDACTED]

Name: [REDACTED]

Squad: [REDACTED]

b1

b3

b6

b7C

b7E

(S)

~~SECRET~~



~~SECRET~~

To: San Diego From: San Francisco  
Re: (U)  02/04/2008

b7A

LEAD(s) :

Set Lead 1: (Discretionary)

SAN DIEGO

AT SAN DIEGO, CALIFORNIA

(U) For whatever action is deemed appropriate.

♦♦

~~SECRET~~

~~SECRET~~

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** PRIORITY

**Date:** 12/18/2007

**To:** [REDACTED]

**Attn:** [REDACTED]

UC [REDACTED]  
SSA [REDACTED]  
EOS [REDACTED]

Counterterrorism

**Attn:** [REDACTED]

SSA [REDACTED]

San Diego  
Washington Field  
b7E

**Attn:** [REDACTED]

**Attn:** SA [REDACTED]

**From:** [REDACTED]

**Contact:** [REDACTED]

**Approved By:** [REDACTED]

**Drafted By:** [REDACTED]

**Case ID #:** (S) [REDACTED] (Pending)

**Title:** (S) ANWAR AULAQI  
IT/AL QAEDA

**Synopsis:** (S) To update CTD on above mentioned, ANWAR AULAQI, aka [REDACTED]

~~Derived From: FBI SCG G-3~~  
~~Declassify On: 02262032~~

**Details:** (S/NF,OC) By way of background ANWAR AULAQI (USPER) was [REDACTED]

[REDACTED]

(S) [REDACTED]

(S) On the evening of 12/17/2007 [REDACTED] advised that AULAQI had been released by the PSO. [REDACTED] had no further information. [REDACTED] coordinate with PSO because there seemed to be some connecting reporting.

~~SECRET~~

~~SECRET~~

To: Counterterrorism From: [REDACTED]  
Re: ~~(S)~~ [REDACTED] 12/18/2007

b7E

b7A

**LEAD(s):**

**Set Lead 1: (Action)**

ALL RECEIVING OFFICES

~~(U)~~

~~(S)~~ Read and clear.

~~SECRET~~

AWLAKI-2211

~~SECRET~~

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/06/2007

To: [REDACTED]  
Counterterrorism

Attn: [REDACTED]  
Attn: [REDACTED]

b6  
b7C  
b7E

San Diego  
Washington Field

SSA [REDACTED]  
IA [REDACTED]  
Attn: SA [REDACTED]  
Attn: SA [REDACTED]  
SA [REDACTED]

From: [REDACTED] b7E

Contact: [REDACTED]

Approved By: [REDACTED]  
Drafted By: [REDACTED]

b6  
b7C  
b7A

Case ID #: (U) [REDACTED] (Pending)

(U) Title: ~~(S)~~ ANWAR NASSER AULAQI,  
aka ANWAR AL-AWLAKI, b1  
[REDACTED] b3  
IT - AL-QAEDA

Synopsis: (U) To advise of passing of LHM requesting [REDACTED]  
[REDACTED] for any and all records documenting that  
AULAQI was an officer with the [REDACTED]  
[REDACTED].

b7D  
b7E

~~(S)~~ (U) Derived From: FBI SCG G-3, January 1997  
Declassify On: 07/31/2032

(U) [REDACTED] b7E

Details: (U) By way of background, on 07/03/2007 FBI San Diego  
and FBI Washington Field interviewed AULAQI [REDACTED]. During  
the interview, AULAQI advised that he was an officer with the [REDACTED]  
[REDACTED] and received training [REDACTED]. AULAQI  
advised that the [REDACTED] would have records concerning  
his status as an officer and the training he received.

b7D  
b7E

(U) San Diego requested that [REDACTED] obtain any and  
all records [REDACTED]  
regarding AULAQI's appointment as an officer with the [REDACTED]  
[REDACTED] and any duties he has performed as an officer.

~~SECRET~~

~~SECRET~~

b7E

To: [REDACTED]

Re: (U) [REDACTED]

From: [REDACTED]

08/06/2007

b7A

Specifically, any commissioning documents, signed oaths of office, or other documents that demonstrate AULAQI's intent to relinquish his US Citizenship.

b7D

b7E

~~SECRET~~

AWLAKI-2213

~~SECRET~~

To:

Re:

(U)

08/06/2007

From:

b7E

b7A

**LEAD(s) :**

**Set Lead 1: (Read and Clear)**

ALL RECEIVING OFFICES

(U) Read and Clear.

♦♦

~~SECRET~~

AWLAKI-2214

~~SECRET~~

CLASSIFIED BY NSICG J89J28T90  
REASON: 1.4 (c)  
DECLASSIFY ON: 09-25-2039  
DATE: 09-25-2014



*U.S. Department of Justice*

**Federal Bureau of Investigation**

File No.

b7D

5 August 2007

b6  
b7C  
b7D  
b7E

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Re:ANWAR NASSER ABDULLA AULAQI

b7D  
b7E

-----Begin Tearline-----

~~SECRET~~//REL TO USA AND YEM

THE INFORMATION IN THIS DOCUMENT IS FOR INTELLIGENCE AND LEAD  
PURPOSES OF THE GOVERNMENT OF THE UNITED STATES AND YEMEN ONLY.  
THE INFORMATION IN THIS DOCUMENT MAY NOT BE USED IN ANY LEGAL  
PROCEEDING OR DISSEMINATED TO ANY OTHER AGENCY WITHIN YOUR  
GOVERNMENT WITHOUT THE ADVANCED AUTHORIZATION OF THE FEDERAL  
BUREAU OF INVESTIGATION (FBI).

b7D  
b1  
b3  
b7E

~~SECRET~~//REL TO USA AND YEM

-----End Tearline-----

~~SECRET~~

AWLAKI-2215

~~SECRET~~

We thank you in advance for your assistance regarding this matter. Your efforts in this very important matter are appreciated. If your office has any questions regarding this request, please feel free to contact me at the Legal Attache office, telephone number [redacted] via cellular phone [redacted]

b6  
b7C

Respectfully,

[redacted]

Legal Attache

~~SECRET~~

AWLAKI-2216



# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 10/30/2007

**To:** San Diego

**Attn:** [REDACTED]

b6  
b7C  
b7A  
b7E

**From:** Counterterrorism

**Contact:** [REDACTED]

**Approved By:** [REDACTED]

**Drafted By:** [REDACTED]

**Case ID #:** [REDACTED]

**Title:** ANWAR ALAULAQI

**Synopsis:** Provide receiving office of identity of individual who was queried in NCIC.

b7E

**Reference:** [REDACTED]

b7A

**Enclosure(s):** For the receiving division's reference, a hard copy of the NCIC printout is enclosed.

**Details:** Individuals identified [REDACTED]

b7E

To: San Diego From: Counterterrorism  
Re: [REDACTED] 10/30/2007 b7A

b7E

[REDACTED]

For the information of receiving office, ANWAR ALAULAQI, DOB 4/21/1971, was queried through NCIC by the Los Angeles Police Department. [REDACTED]

b7E

[REDACTED]

[REDACTED] The Los Angeles Police Department is located at 150 N Los Angeles Street, Los Angeles, CA, and can be contacted at telephone number 213 485-2603.

Previously, [REDACTED] had required [REDACTED] and to initiate an investigation if appropriate. [REDACTED]

[REDACTED]

[REDACTED] information or intelligence gathered from any follow up investigation should be forwarded [REDACTED]

b7E

To: San Diego From: Counterterrorism  
Re: [REDACTED] 10/30/2007 b7A

LEAD(s) :

Set Lead 1: (Discretionary)

SAN DIEGO

AT SAN DIEGO, CA

Further investigation in this matter is left to the  
discretion of the office of origin. Please forward [REDACTED]  
results [REDACTED]

b7E

♦♦

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1174529-0

Total Deleted Page(s) = 2  
Page 5 ~ Duplicate;  
Page 6 ~ Duplicate;

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SUN. 3/24 AULAGI

INST. @ Res.

Rec.

BYR 1145 @ Borden

- 012

OUT. GF TO 7 West

Out W.T. To Row ST

@ VEH

R-EN GF

no

b6  
b7C  
b7E

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/18/2001

To: Washington Field

From: Washington Field

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

b6  
b7C  
b7E

(U) Case ID #: ~~(S)~~ 199N-WF-222852-SUB TEL (Pending)

(U) Title: ~~(S)~~ ANWAR NASSER AULAQI;  
IT - UBL

(U) Synopsis: ~~(S)~~ Request opening of subfile, designated SUB TEL.

~~(S)~~ (U) Derived From: G-3  
Declassify On: X1

(U) [redacted]

(U) Details: ~~(S)~~ Request opening of subfile, designated SUB TEL, to  
serve as a repository for [redacted]

b7E

♦♦

*Am,*  
pls O+K  
199N-WF-222852  
"SUB TEL"  
to SA [redacted]  
10/19/2001  
[redacted]

[redacted]

b6  
b7C  
b7A

~~SECRET~~

[redacted]

199N-WF-222852-44

[redacted]

[redacted]

WA012911.EC

AWLAKI-2223

~~SECRET~~

(Rev. 08-28-2000)

DATE: 05-21-2013  
CLASSIFIED BY NSICG J89J28T90  
REASON: 1.4 (c)  
DECLASSIFY ON: 05-21-2038

FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Precedence: IMMEDIATE

Date: 09/26/2001

To: Counterterrorism  
Washington Field

Attn:

SA

From: Washington Field

Contact: IRS

Approved By:

Drafted By:

Case ID #: 265A-NY-280350-WF (Pending)

Title: PENTTBOMB

b7E

b6  
b7C  
b7E

(S)

Administrative: Receiving office(s) are to include WFO lead control number 5251 in all communications and provide results of interview(s) and/or investigation to WFO.

b1  
b3  
b6  
b7C  
b7E

(S)

(S)

admitted to knowing both subjects HANI HANJOUR and NAWAF AL-HAZMI. He is an Imam at a mosque in Northern Virginia.

(S)

(S)

b7A

b6  
b7C

~~SECRET~~

AGENT COPY

AWLAKI-2224

1991-01-22-850-70  
SEARCHED INDEXED  
SERIALIZED FILED

OCT 24 2001

~~SECRET~~

To: Counterterrorism From: Washington Field  
Re: 265A-NY-280350-WF, 09/26/2001

(S)

b1  
b3  
b6  
b7C  
b7E

♦♦

~~SECRET~~



3/9/02 Saturday

@ res rel

SB Glen Forest

VB 7, NB Row 54

mp packed

UB Glen Forest to res

SP GF, WB 7

NB Row 54

EB 7

100

b6  
b7C  
b7E

FD-340 (Rev. 2-7-97)

Universal Case File Number 199N-WF-222852

Field Office Acquiring Evidence WFO

Serial # of Originating Document #309

Date Received 3/16/02

From [Redacted] b7E

(Name of Contributor)

(Address of Contributor)

By [Redacted] b6  
b7C

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Anwar Wassar Aulagi

Reference: [Redacted]  
(Communication Enclosing Material)

Description: ☒ Original notes re interview of  
FISUR

Aulagi

AWLAKI-2227

[ ] Baby possibly in the  
Adams Center.

b7E

[ ] In veh thru lot to  
W. on Rt 7, N on Cascade etc.

[ ] Sitting in veh at Senior  
Center

[ ] Exited veh walking  
towards center.

[ ] out N. on Whitfield,  
W. on Cranston, S on Cascade  
E on Rt 7, N. on Row St

[ ] Pulled in front of  
Mosque.

[ ] out E on Rt 7,  
N. on Glen Forest towards  
Res.

[ ] D/c

3/16/02

b6  
b7C  
b7E

Went out at Mosque  
out S. on Row, E on Rt 7  
N on street towards Res.

Subj out to west on  
Leesburg Pike, to North on  
Cascades Parkway. thru the Marketplace  
Shops

Subj exits at Senior  
Citizens Center located opp of  
Whitfield Place.

Subj out back thru  
Marketplace Shops to S.  
on Cascades, E on Leesburg Pike  
into Sugarland Crossing.

out of veh walking  
towards Res. store fronts

FD-340 (Rev. 8-7-97)

b7A

Universal Case File Number 199N-WF-222852

Field Office Acquiring Evidence WFO

Serial # of Originating Document #301

Date Received TUESDAY MARCH 19, 2002

From

b6  
b7C  
b7E

(Address of Contributor)

By IS

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Reference:

(Communication Enclosing Material)

FISUR

Description: ☐ Original notes re interview of

ANIWAR NASSER AWLAKI

AWLAKI-2230

Tues 2/14/02



S.I. @ rez

S on Glen Forest

W on 7

N Row NLD 6:02



veh in usual spot @ wkple

S Row

E 7. no. / @ Culmore



veh pked @ rez

S Glen Forest

W 7 → N Row / NLD



S Row → E 7

N Glen Forest / NLD

b6  
b7C  
b7E

19 MAR 02

[redacted] out S G.F.  
W-7 N Row INTO Mosque  
Cell in @ Row St.

[redacted] out Row east 7  
NCO @ Glen Carlin  
RBP -

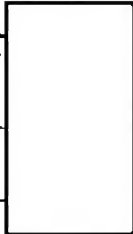
b7E

[redacted] @ Residence confirmed

[redacted] out S G.F. W-7  
N Row ST @ Mosque

[redacted] ~~possible~~  
~~possible~~  
out E 7  
N G.F.

Instituted at Row 7. While in word spot.



Out Row / Eon 7 / Non Glen Forest

Non Glen Forest NLP

Glen Forest / access rd / toward Mt Olive / carrying

to Point of Breach / Kabb



back out to access w on 7 / Glen Forest N



PN O Forest NLP

b7E



b6  
b7C

AWLAKI-2235

	[Redacted]	WLC 3159 Row 57 Anwar Aulagi 199wmb 222 852
		Estimated At Pass 3331 Kynwood Drive Falls Church, VA
IT-MBL	<del>CONFIDENTIAL</del> CAL QMEDA	TJ 46m 1238 VA
	out west on 7... @ on Pen junker into wlc plane -ALO	
	At Pass	

b6  
b7C  
b7E

FD-340 (7-19-00)

[Redacted]

HA 338

b7A

Universal Case File Number 199-WF-22850

Field Office Acquiring Evidence WFO

Serial # of Originating Document #316

Date Received 3/22/02

From [Redacted] (Name of Contributor)

b7E

(Address of Contributor)

(City and State)

By IS [Redacted]

b6  
b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure

☐ Yes ☐ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description: ☐ Original notes re interview of  
S. Williams

Answer letter to Ali

AWLAKI-2237

Friday 3/22/02 Anlequin

[ ] out in van < Glen Forest,  
w. Rte 7, n. car, into mosque.

[ ] out on Munson Hill, S.  
Glen Canyon, E. Rte 7, back  
to residence.

b7E

b7A

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 05-21-2013 BY NSICG J89J28T90

FD-340 (7-19-00)

Universal Case File Number

199N-WF-222852

Field Office Acquiring Evidence

WFC

Serial # of Originating Document

#319

Date Received

March 24, 2002

From

(Name of Contributor)

(Address of Contributor)

(City and State)

By

FS

To Be Returned ☐ Yes

☒ No

Receipt Given ☐

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

Anwar Nasser Awlaki

Reference:

(Communication Enclosing Material)

Description:

☒ Original notes re-interview of

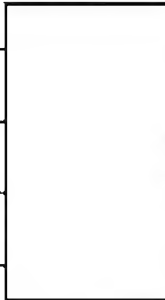
Same Name

Awlaki on 3/24/02

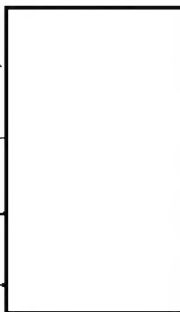
AWLAKI-2239

3/24

YGM-1238



west 7  
~~Crown~~  
~~N/C~~  
~~Q. res~~



west 7  
row st  
out 7  
Glen Forest

b7E

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1174529-0

Total Deleted Page(s) = 15  
Page 1 ~ Referral/Consult;  
Page 5 ~ b6; b7A; b7C; b7E;  
Page 6 ~ b7A; b7E;  
Page 7 ~ b7A; b7E;  
Page 8 ~ Referral/Consult;  
Page 9 ~ Referral/Consult;  
Page 10 ~ Referral/Consult;  
Page 17 ~ Referral/Consult;  
Page 30 ~ Referral/Consult;  
Page 31 ~ Referral/Consult;  
Page 32 ~ Referral/Consult;  
Page 33 ~ Referral/Consult;  
Page 34 ~ Referral/Consult;  
Page 35 ~ Referral/Consult;  
Page 36 ~ Referral/Consult;

XXXXXXXXXXXXXXXXXXXXXXXXXXXXX  
X Deleted Page(s) X  
X No Duplication Fee X  
X For this Page X  
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX



~~SECRET~~

To: [redacted] From: San Diego  
Re: (U) [redacted] 07/31/2007

b7A  
b7E

LEAD(s):

Set Lead 1: (Action)

[redacted]

AT

[redacted]

b7E  
b7D

(U) Request any and all records from the [redacted]  
[redacted] regarding AULAOI's appointment as an

[redacted] Tearline is provided if needed.

Set Lead 2: (Info)

ALL RECEIVING OFFICES

(U) Provided for your information.

♦♦

~~SECRET~~

116   2. EC

b6  
b7C

(Rev. 01-31-2003)

~~SECRET/NOFORN/ORCON~~

## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/24/2007

To: Counterterrorism

Attn:

SSA    
IA  

b6  
b7C  
b7A  
b7E

From: San Diego

Contact: SA  

Approved By:  

Drafted By:  

Case ID #: (U)   (Pending)

(U) Title: ~~(S)~~ ANWAR NASSER AULAQI, aka  
Anwar Al-Awlaki  
Anwar Awlaki b1  
  b3  
IT - AL QAEDA

(U) Synopsis: ~~(S/NF/OC)~~ To forward Intelligence Summary on ANWAR AULAQI as requested by Counterterrorism Division (CTD).

~~(S)~~ (U) Derived From: FBI SCG-3, January, 1997  
Declassify On: 04/24/2032

(U)  

b7E

(U) Enclosure(s): ~~(S/NF/OC)~~ Enclosed for CTD is an Intelligence Summary regarding ANWAR AULAQI.

(U) Details: ~~(S)~~ On 04/24/2007, IA   requested San Diego provide a summary of FBI investigation regarding ANWAR AULAQI as previously requested in a lead to CTD from   163I-HQ-1526547, Serial 2.

b6  
b7C  
b7E  
b1  
b3

~~SECRET/NOFORN/ORCON~~

AWLAKI-2245

b7A

~~SECRET/NOFORN/ORCON~~

To: Counterterrorism From: San Diego  
Re: (U)  04/24/2007

b7A

(S)

b1

~~SECRET/NOFORN/ORCON~~

~~SECRET/NOFORN/ORCON~~

To: Counterterrorism From: San Diego  
Re: (U) [REDACTED] 04/24/2007

b7A

LEAD(s):

Set Lead 1: (Action)

COUNTERTERRORISM

AT WASHINGTON, D.C.

~~(S/NF/OC)~~ — As requested by CTD, [REDACTED]  
[REDACTED] IA [REDACTED] is attached Intelligence Summary  
regarding ANWAR AULAOI. [REDACTED]

b6  
b7C  
b1  
b7D  
b7E

♦♦

~~SECRET/NOFORN/ORCON~~



وزارة العدل الأمريكية  
مكتب التحقيق الفدرالي

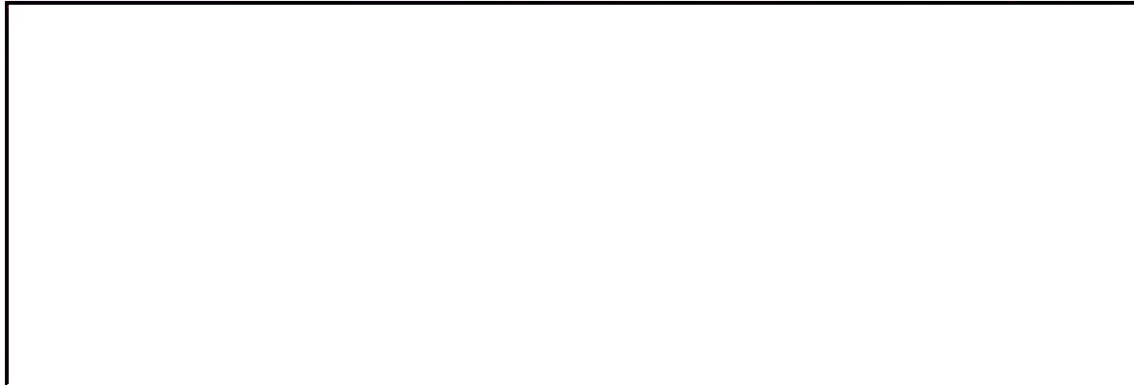
بتاريخ 26 مايو 2007

ملف رقم #  
MOI 07-12



الموضوع: أنور ناصر العولقي

معالي الوزير:



b6  
b7C  
b7E  
b7D  
b7A

في روح التعاون المشترك أنني أشكركم مسبقاً لمساعدتكم في هذا الأمر. فمكتبتنا يستمران بالسعي ليكون لنا أثر في  
الحرب ضد الإرهاب. إذا كان لدى مكتبكم أي سؤال فيما يتعلق بهذا الطلب أرجو أن تتصلوا بي في مكتب الملحق  
القانوني هاتف رقم [redacted] أو على الهاتف الخليوي رقم [redacted]

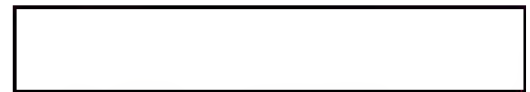
b6  
b7C

مع الاحترام

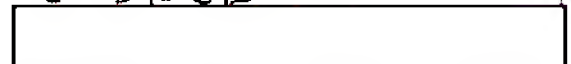
[redacted]  
الملحق القانوني

AWLAKI-2248

b7A



80-54-C13-191





*U.S. Department of Justice*

**Federal Bureau of Investigation**

File No. MOI 07-12

26 May 2007



Re: Anwar Nasser Aulaqi

Dear Sir:



b6  
b7C  
b7E  
b7D  
b7A

In the spirit of mutual cooperation, I thank you in advance for your assistance in this matter. Together our offices continue to strive to make an impact in the war on terrorism. If you office has any questions regarding this request, please feel free to contact me at the Legal Attache office, telephone number [redacted] or via cellular phone [redacted]

Respectfully,

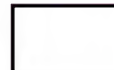
[redacted]

Legal Attache

b6  
b7C

AWLAKI-2249

b7A  
b6  
b7C



80-37-C13 - 192



4610001.000

DATE: 03-22-2013  
CLASSIFIED BY: NSICG 00000000  
REASON: 1.4 (c)  
DECLASSIFY ON: 03-22-2032

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

(Rev. 01-31-2003)

~~SECRET/NOFORN/ORCON~~

159 01. EC

b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/08/2007

To: Counterterrorism

Attn:

SSA   
IA

b6  
b7C  
b7A  
b7E

From: San Diego

Contact: SA

Approved By:

Drafted By:

Case ID #: (U)

(Pending)

Title: (S) ANWAR NASSER AULAQI, aka  
Anwar Al-Awlaki  
Anwar Awlaki

b1

IT - AL QAEDA

b3

Synopsis: (X) To forward Action Memorandum and  to request approval to disseminate  USPER information to a foreign government.

b1  
b3  
b7E

(S)

(U)

Derived From: FBI SCG-3, January, 1997  
Declassify On: 06/08/2032

(U)

USPER

Enclosure(s): (S/NE/OC) Enclosed is an Action Memorandum  regarding AULAQI. Copies of both documents will be e-mailed to IA

b1  
b3  
b6  
b7C  
b7E

~~SECRET/NOFORN/ORCON~~

AWLAKI-2250

b7A

~~SECRET/NOFORN/ORCON~~

To: Counterterrorism From: San Diego  
Re: (U) [REDACTED] 06/08/2007

b7A

(S) Details: (S/NF/OC) Request [REDACTED] to obtain appropriate approvals through FBIHQ and the Department of Justice to disseminate [REDACTED] USPER information to a foreign government. San Diego is providing an Action Memorandum with Arabic documents in support of this request to obtain approval for dissemination.

b1  
b3  
b7E  
b7A

~~SECRET/NOFORN/ORCON~~



~~SECRET/NOFORN/ORCON~~

To: Counterterrorism From: San Diego  
Re: (U) [REDACTED] 06/08/2007 b7A

LEAD(s):

Set Lead 1: (Action)

COUNTERTERRORISM

AT WASHINGTON, D.C.

(S) ~~(S/NF/OC)~~ For [REDACTED] please obtain  
appropriate approvals to disseminate enclosed [REDACTED] USPER  
information to a foreign government.

♦♦

b1  
b3  
b7E  
b7A

~~SECRET/NOFORN/ORCON~~

164a/b02.542

FD-542 (Rev. 04-06-2007)

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 06/13/2007

To: Omaha  
✓San Diego  
General Counsel  
Counterterrorism

Attn: TFO [redacted]

Attn: [redacted]

Attn: [redacted]

Attn: [redacted]

From: Denver

Contact: ISS [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: ~~(S)~~ ✓ [redacted]

(Pending) [redacted]

Title: ~~(S)~~ ANWAR NASSER AULAQI;  
IT - AL-QADEA

b6  
b7C  
b7A  
b7E

Synopsis: (U) Denver lead covered. On 04/26/2007, a [redacted] was received by Denver and delivered to [redacted]

~~(S)~~

(U)

~~Derived From : G-3~~

~~Declassify On: X1~~

(U) [redacted]

Reference: ~~(S)~~ [redacted]

Details: ~~(S)~~ On 04/26/2007, a [redacted] was [redacted]

b6  
b7C  
b7E  
b7A

~~SECRET~~

AWLAKI-2253

b7A [redacted]

~~SECRET~~

(U) To: Omaha From: Denver  
Re: (S) [REDACTED] 06/13/2007

b7A

**Accomplishment Information:**

Number: 1

Type: [REDACTED]

[REDACTED] LIAISON WITH OTHER AGENCY

Claimed By: [REDACTED]

SSN: [REDACTED]

Name: [REDACTED]

Squad: [REDACTED]

b6  
b7C  
b7E  
b7A

~~SECRET~~

~~SECRET~~

To: Omaha From: Denver  
Re: ~~(S)~~ [REDACTED] 06/13/2007

b7A

LEAD(s):

Set Lead 1: (Info)

OMAHA

AT OMAHA, NE

(U) For information only.

Set Lead 2: (Info)

SAN DIEGO

AT SAN DIEGO, CA

(U) For information only.

Set Lead 3: (Info)

GENERAL COUNSEL

AT WASHINGTON, DC

(U) For information only.

Set Lead 4: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) For information only.

♦♦

~~SECRET~~

201 0612C

(Rev. 01-31-2003)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

~~SECRET~~

## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/20/2007

To: [redacted]  
International Operations  
Counterterrorism

Attn: ALAT [redacted]  
Attn: [redacted]  
Attn: [redacted]

SSA [redacted]  
IA [redacted]

Washington Field

Attn: SA [redacted]

Denver  
Los Angeles  
New York

Attn: SA [redacted]  
Attn: SA [redacted]  
Attn: SA [redacted]

TFO [redacted]

San Diego

Attn: SA [redacted]

SA [redacted]

SA [redacted]

SA [redacted]

TFO [redacted]

IA [redacted]

San Francisco

Attn: [redacted]

SA [redacted]

From: San Diego

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: (U) [redacted] (Pending)

(U) Title: (S) ANWAR NASSER AULAQI,  
aka ANWAR AL-AWLAKI,  
[redacted] b1  
IT - AL-QAEDA b3

Synopsis: (U) Provide interview results.

(S) Derived From: FBI SCG G-3, January 1997  
(U) Declassify On: 07/20/2032

~~SECRET~~

AWLAKI-2261

b7A [redacted]

~~SECRET~~

To: [redacted] From: San Diego b7A  
Re: (U) [redacted] 07/20/2007 b7E

(U) [redacted]

Administrative: (U) EC and enclosures will be sent electronically to receiving offices.

b7E

Enclosure(s): (U) Two interview reports documenting interviews of AULAQI in [redacted]

Details: (U) ANWAR AULAQI was interviewed in [redacted] on [redacted] Enclosed for reviewing offices are the interview results.

(S)

×

b1  
b3  
b7E  
b6  
b7C

(S)

×

~~SECRET~~

~~SECRET~~

To: [REDACTED] From: San Diego  
Re: (U) [REDACTED] 07/20/2007

b7A  
b7E

LEAD(s):

Set Lead 1: (Info)

[REDACTED]

b7E

AT

[REDACTED]

(U) Interview reports provided for your information.

Set Lead 2: (Info)

INTERNATIONAL OPERATIONS

[REDACTED]

(U) Provided for your information.

Set Lead 3: (Info)

COUNTERTERRORISM

[REDACTED]

(U) Interview results provided for your information.

Set Lead 4: (Info)

DENVER

AT DENVER, COLORADO

(U) Interview results provided for your information.

Set Lead 5: (Info)

LOS ANGELES

AT LOS ANGELES, CALIFORNIA

(U) Interview results provided for your information.

~~SECRET~~

~~SECRET~~

To: [redacted] From: San Diego  
Re: (U) [redacted] 07/20/2007

b7A  
b7E

Set Lead 6: (Info)

NEW YORK

AT NEW YORK CITY, NEW YORK

(U) Interview results provided for your information.

Set Lead 7: (Info)

SAN FRANCISCO

AT SAN JOSE, CALIFORNIA

(U) Interview results provided for your information.

Set Lead 8: (Info)

WASHINGTON FIELD

AT WASHINGTON, DC

(U) Interview results provided for your information.

♦♦

~~SECRET~~



213 [ ] P1.EC

(Rev. 01-31-2003)

b6  
b7C

~~SECRET~~

## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/31/2007

To: [ ]  
International Operations  
Counterterrorism

Attn: ALAT [ ]

Attn: [ ]

Attn: [ ]

SSA [ ]

IA [ ]

Attn: SA [ ]

SA [ ]

Attn: TFO [ ]

Washington Field

San Diego

b6  
b7C  
b7E

From: San Diego

Contact: SA [ ]

Approved By: [ ]

Drafted By: [ ]

Case ID #: (U) [ ] ending)

b6  
b7C  
b7A  
b7E

(U) Title: ~~(S)~~ ANWAR NASSER AULAQI,  
aka ANWAR AL-AWLAKI,  
[ ] b1  
IT - AL-QAEDA b3

Synopsis: (U) Request [ ]

b6  
b7C  
b7E  
b7D

~~(S)~~ (U) Derived From: FBI SCG 8-3, January 1997  
Declassify On: 07/31/2032

(U) [ ]

Details: (U) [ ]

(U) [ ]

~~SECRET~~

AWLAKI-2265

b7A

~~SECRET~~

To: [redacted] From: San Diego  
Re: (U) [redacted] 07/31/2007

b7A

b7E

b6  
b7C  
b7E  
b7D

(U) If needed, below unclassified tearline is provided.

~~SECRET~~

~~SECRET~~

To: [redacted] From: San Diego b7A  
Re: (U) [redacted] 07/31/2007 b7E

-----Begin Tearline-----

UNCLASSIFIED

(S) [redacted] ANWAR NASSER ABDULLA AULAQI, aka ANWAR AL-AWLAKI [redacted] b1  
[redacted] date of birth April 22, 1971 and April 21, 1971, is (S)  
currently in [redacted] b7E  
[redacted] b7D

UNCLASSIFIED

~~SECRET~~

~~SECRET~~**FEDERAL BUREAU OF INVESTIGATION****Precedence:** ROUTINE**Date:** 04/30/2007**To:** Los Angeles**Attn:** [REDACTED]

SA [REDACTED]

**From:** Kansas City [REDACTED]**Contact:** ISS [REDACTED]**Approved By:** [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** (U) [REDACTED] (Pending)  
(U) [REDACTED] (Pending)**Title:** (S) ANWAR NASSER AULAQI;  
IT - AL QAEDA**Synopsis:** (U) [REDACTED](U) **Derived From :** G-3  
**Declassify On:** 04/30/2017

(U) [REDACTED]

**Enclosure:** (U) Enclosed is the requested information.**Details:** (U) [REDACTED]

(U) Kansas City Division lead has been completed.

**Accomplishment Information:****Number:** 1**Type:** [REDACTED]

[REDACTED]

**Claimed By:** [REDACTED]**SSN:** [REDACTED]**Name:** [REDACTED]**Squad:** [REDACTED]b6  
b7C  
b7E~~SECRET~~

AWLAKI-2268

~~SECRET~~

To: Los Angeles From: Kansas City  
Re: (U)  04/30/2007

b7A

LEAD(s) :

Set Lead 1: (Info)

LOS ANGELES

AT LOS ANGELES, CALIFORNIA

(U) Read and clear.

♦♦

~~SECRET~~

AWLAKI-2269

~~SECRET/ORCON/NOFORN~~

DECLASSIFIED BY MSICG J89J28T90  
ON 05-22-2013

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 05/03/2007

**To:** Omaha

**Attn:** TFO [REDACTED]

**From:** Chicago [REDACTED]

**Contact:** ISS [REDACTED]

**Approved By:** [REDACTED]

**Drafted By:** [REDACTED]

(U) **Case ID #:** ~~(S)~~ [REDACTED] (Pending)

(U) **Title:** ~~(S)~~ ANWAR NASSER AULAQI;  
IT - AL QAEDA

(U) **Synopsis:** ~~(S)~~ [REDACTED]

b7E

b7D

(U)

~~Derived From : FBI SCG G-3, January 1997~~  
~~Declassify On: 01/26/2032~~ (U)

(U)

(USPER) b7A  
b7E

(U) **Reference:** ~~(S)~~ [REDACTED]

**Enclosure(s):** (U) Enclosed for Omaha are the original documents  
received from [REDACTED]

b6

b7C

b7E

b7D

(U) **Details:** ~~(S//OC//NF)~~ On [REDACTED]

(U) ~~(S//OC//NF)~~ As a result of the issuance of the  
aforementioned [REDACTED] furnished the enclosed documents which  
are being forwarded to Omaha for review.

~~SECRET/ORCON/NOFORN~~

AWLAKI-2270

~~SECRET/ORCON/NOFORN~~

To: Omaha From: Chicago  
(U) Re: ~~(S)~~ [REDACTED], 05/03/2007

b7A

LEAD(s) :

Set Lead 1: (Info)

OMAHA

AT OMAHA, NEBRASKA

(U) Lead covered. Read and clear.

♦♦

~~SECRET/ORCON/NOFORN~~

AWLAKI-2271

(Rev. 01-31-2003)

~~SECRET/NOFORN/ORCON~~

## FEDERAL BUREAU OF INVESTIGATION

**Precedence:** PRIORITY

**Date:** 07/1/2007

**To:** Counterterrorism

**Attn:** [redacted]

UC [redacted]

b6  
b7C  
b7E

**Attn:** [redacted]

UC [redacted]

FOS [redacted]

**Attn:** SA [redacted]

**Attn:** [redacted]

International Operations

Washington Field  
San Diego

SSA [redacted]

SA [redacted]

b6  
b7C  
b7E

**From:** [redacted]

Contact: [redacted]

**Approved By:** [redacted]

**Drafted By:** [redacted]

**Case ID #:** (S) [redacted]

(Pending)

(U) [redacted]

(Pending)

(U) [redacted]

(Pending)

b7A

**Title:** (S) ANWAR NASSER AULAQI,  
aka ANWAR AL-AWLAKI,

[redacted] b1  
IT - AL-QAEDA b3

(U) [redacted]

b7A  
b7E

(U) [redacted]

**Synopsis:** (S) Counterterrorism Division provide [redacted] tearline relating  
to an USPER to [redacted]

b1  
b3  
b7D  
b7E

**Derived From:** FBI SCG G-3  
**Declassify On:** 07/1/2032

**Reference:** [redacted]

b7A

**Details:** (U) In above mentioned serial CTD requested that Legal [redacted]  
approved tearline to [redacted]

b1  
b3  
b7D  
b7E

~~SECRET/NOFORN/ORCON~~

AWLAKI-2272



~~SECRET/NOFORN/ORCON~~

**FEDERAL BUREAU OF INVESTIGATION**

(S)

b1  
b3  
b7D  
b7A  
b7E

Legat  considers lead,  closed.

~~SECRET/NOFORN/ORCON~~

To: [redacted] From: Counterterrorism  
Re: [redacted] 06/22/2007

b7A

b7E

LEAD(s):

**Set Lead 1: (Action)**

RECEIVING OFFICES

(U) Read and clear.

♦♦

~~SECRET/NOFORN/ORDON~~

AWLAKI-2274

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1174529-0

Total Deleted Page(s) = 14  
Page 3 ~ Referral/Consult;  
Page 4 ~ Referral/Consult;  
Page 5 ~ Referral/Consult;  
Page 6 ~ Referral/Consult;  
Page 7 ~ Referral/Consult;  
Page 10 ~ Referral/Consult;  
Page 11 ~ Referral/Consult;  
Page 12 ~ Referral/Consult;  
Page 13 ~ Referral/Consult;  
Page 14 ~ Referral/Consult;  
Page 16 ~ b7E;  
Page 17 ~ b7E;  
Page 18 ~ b7E;  
Page 19 ~ b7E;

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(Rev. 08-28-2000)

~~SECRET/NOFORN~~

## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/15/2006

To: General Counsel  
Counterterrorism  
Counterterrorism

Attn: [ ] Room 7975

Attn: [ ]  
SSA [ ]

Attn: [ ]  
SSA [ ]  
Rm 4315 JEH

From: Washington Field  
[ ]

Contact: SA [ ]

Approved By: [ ]

Drafted By: [ ]

(U) Case ID #: (S) ~~V315N-WF-222852~~ (Pending) - 501

(U) Title: (S) ANWAR NASSER AULAQI  
IT - AL QAEDA

Synopsis: (U) This EC [ ]

(S) (U) ~~Derived From: G-3~~  
~~Declassify On: X1~~

(U) [ ] (USPER) b7E

Enclosure(s): (U) Enclosed for [ ] is an original and a copy

Details: [ ]

### BASIS FOR SAC CERTIFICATION:

(U) A. Basis of Authorized Investigation (S) This case was originally opened in 09/2001 based on source information that ANWAR AULAQI (subject) served as a spiritual leader for 9/11 hijackers NAWAF M. AL-HAZMI and KHALID AL-MIHDHAR when he was

~~SECRET/NOFORN~~

AWLAKI-2275

b7A

06542.ec

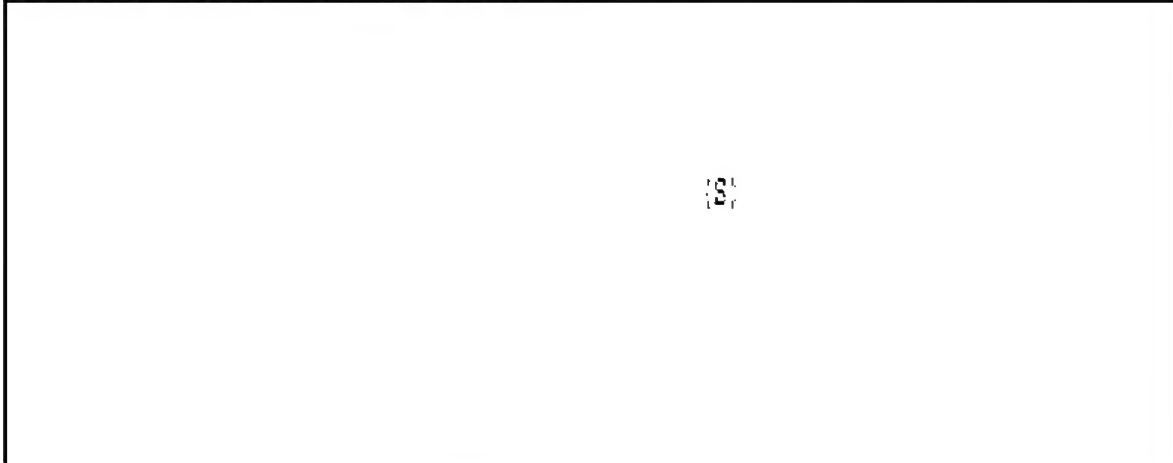
b6  
b7C

AWLAKI-2276

~~SECRET/NOFORN~~

To: Counterterrorism From WFO  
Re: 315N-WF-222852, 02/15/2006

formerly the Imam at the Al-Ribat Mosque in San Diego, California. In 01/2001, subject became the Imam at the Dar al-Hijrah Mosque in Falls Church, Virginia. His movement from San Diego to Falls Church roughly coincided with that of AL-HAZMI and AL-MIHDHAR. Financial analysis indicated that AL-HAZMI may have been staying with AULAQI in Falls Church in 04/2001. AULAQI was interviewed and admitted knowing AL-HAZMI but denied knowing AL-MIHDHAR. The case was closed after subject moved to Yemen in 2002.



b1  
b3  
b7E

B. Description of the Requested Records



b1  
b3  
b6  
b7C  
b7E

C. Statement Describing why the Records are Relevant

(U) ~~(S)~~ This information is being requested to determine the identity of individuals who may be associated with subject and who may be privy to or part of his terrorism activity.

~~SECRET/NOFORN~~

~~SECRET/NOFORN~~

To: Counterterrorism From WFO  
Re: 315N-WF-222852, 02/15/2006

(U) ~~(S)~~ This EC [redacted] by the indicated WFO SAC. For mandatory reporting purposes, [redacted] seeks information [redacted]

b7E

(U) [redacted] should [redacted] advise the recipient that [redacted]

(U) ~~(S)~~ [redacted] it is the responsibility of the office [redacted] to advise FBIHQ. This reporting is necessary in order to provide compiled information regarding the FBI's use of this authority as mandated by Congress.

~~SECRET/NOFORN~~

~~SECRET/NOFORN~~

To: Counterterrorism From WFO  
Re: 315N-WF-222852, 02/15/2006

LEAD(s) :

Set Lead 1:

COUNTERTERRORISM

AT

(U) Deliver  as indicated above.  
Upon receipt of information from the carrier, submit results to WFO.

b7E

Set Lead 2:

GENERAL COUNSEL

AT WASHINGTON, D.C.

(U)  to record the appropriate  
information needed to fulfill the Congressional reporting  
requirements

b7E

♦♦

~~SECRET/NOFORN~~



Date: 02/15/2006

**Approval Routing Slip**

b7E

This routing slip will serve as the coversheet  routed for approval. After your approval, please forward to the next reviewer.

Please tab the page(s) that you want the SAC to sign.

1. SSA

2. CDC

3. ASAC

4. SAC ☒

b6  
b7C

After final approval please return to SA

b6  
b7C  
b7E

Notes: Thank you.

The attached EC is classified ~~SECRET~~ (rev 1/22/03)

who do we electronically send it to



b7E

~~SECRET~~

DATE: 01-16-2013  
CLASSIFIED BY 65179 DMH/MJS  
REASON: 1.4 (c)  
DECLASSIFY ON: 01-16-2038  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

[redacted] (WF) (FBI)

b6  
b7C

From: [redacted] (CTD) (FBI)  
Sent: Monday, February 27, 2006 9:13 AM  
To: [redacted] (WF) (FBI)  
Cc: [redacted] (CTD) (FBI)  
Subject: RE: Anwar Aulaqi

(S)

b1  
b3  
b7E

~~SECRET//NOFORN~~  
~~RECORD 315N-WF-222852~~

(S) FYI [redacted]

b1  
b3  
b6  
b7C  
b7E

-----Original Message-----

From: [redacted] (WF) (FBI)  
Sent: Thursday, February 23, 2006 5:00 PM  
To: [redacted] (CTD) (FBI)  
Cc: [redacted] (CTD) (FBI); [redacted] (CTD) (FBI); [redacted] (WF) (FBI); [redacted] (CTD) (FBI)  
Subject: RE: Anwar Aulaqi

b6  
b7C

~~SECRET//NOFORN~~  
~~RECORD 315N-WF-222852~~

Hi [redacted]

This case was recently reopened based on the belief that he had reentered the US and was in the DC area. It has since been determined that subject did not reenter the US, and he currently has no known ties to the DC area.

b1  
b3  
b6  
b7C  
b7E

Thanks,  
[redacted]

-----Original Message-----

From: [redacted] (CTD) (FBI)  
Sent: Thursday, February 23, 2006 4:13 PM  
To: [redacted] (WF) (FBI)  
Cc: [redacted] (CTD) (FBI); [redacted] (CTD) (FBI); [redacted] (CTD) (FBI)  
Subject: FW: Anwar Aulaqi

b6  
b7C

~~SECRET~~  
~~RECORD 315N-WF-222852~~

(S) [redacted] Good afternoon. I'm a supervisor at [redacted] and I was asked if WFO was interested in Aulaqi's [redacted]  
[redacted] CC [redacted] and [redacted] in any e-mail correspondence. Let me know if we can be of any assistance. Thank you. Respectfully, SSA [redacted]

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b3  
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b7C  
b7E

-----Original Message-----  
From: [redacted] (CTD) (FBI)

b6  
b7C  
b7A

SSA/RS [redacted]

1

~~SECRET~~ AWLAKI-2282

No Upload

315N-WF-222852-504

~~SECRET/NOFORN/ORCON~~

DATE: 01-15-2013  
CLASSIFIED BY 65179 DMH/MJS  
REASON: 1.4 (c)  
DECLASSIFY ON: 01-15-2038

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/06/2006

To: Counterterrorism

Attn:

UC

IA

Attn:

SSA

IA

Attn:

SSA

SSA

b6

b7C

b7E

From: Washington Field

Contact: SA

Approved By:

Drafted By:

Case ID #: (U) 215N-WF-222852 (Pending) - 594

(U) Title: ~~(S)~~ ANWAR AULAQI;  
IT - AL QAEDA

(U) Synopsis: ~~(S)~~

~~(S)~~ (U) Derived From: G-3

Declassify On: X1

(U)

b7E

(S) (U) Per the email sent to SSA [redacted] and IA [redacted] on 02/23/2006, this case was reopened by WFO on 01/31/2006 based on the mistaken belief that Aulaqi had reentered the U.S. and was present in northern Virginia. Shortly thereafter, it was determined that Aulaqi appears to be in Yemen, and not in WFO territory or elsewhere in the U.S.

b6

b7C

~~SECRET/NOFORN/ORCON~~

AWLAKI-2283

066661.ec

b6  
b7C  
b7A

366661-228

7/7/00

AWLAKI-2284

~~SECRET/NOFORN/ORCON~~

To: Counterterrorism From: Washington Field  
Re: (U) 315N-WF-222852, 03/06/2006

(S) ~~(S/NF/OR)~~ Based on the fact that Aulaqi currently appears to  
be outside the U.S., it was agreed at a meeting

b1  
b3  
b6  
b7C  
b7E

X

~~SECRET/NOFORN/ORCON~~

~~SECRET/NOFORN/ORCON~~

To: Counterterrorism From: Washington Field  
Re: (U) 315N-WF-222852, 03/06/2006

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U)

~~(S)~~

[REDACTED]

Read and clear.

b7E

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U)

[REDACTED]

Read and clear.

♦♦

~~SECRET/NOFORN/ORCON~~

~~SECRET~~

## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/13/2006

To: Washington Field

From: Washington Field

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: (U) 315N-WF-222852 (Pending) ~~511~~

b6  
b7C  
b7A  
b7E

(U) Title: ~~(S)~~ ANWAR AULAQI;  
IT - AL QAEDA

(U) Synopsis: ~~(S)~~ [REDACTED]

~~(S)~~ Derived From: G-3  
(U) Declassify On: X1

b7E

(U) [REDACTED]

Details: (U) On 04/13/2006, SA [REDACTED] conducted a check [REDACTED] for information on Aulaqi. The most recent activity by Aulaqi [REDACTED] is 02/26/2002, on which date he entered the U.S. The results [REDACTED] are attached hereto.

b6  
b7C  
b7E

♦♦

~~SECRET~~

AWLAKI-2287



~~SECRET~~

DECLASSIFIED BY 65179 DMH/MJS  
ON 01-10-2013

# FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 05/19/2006

To: Counterterrorism

Attn: [REDACTED]

SSA [REDACTED]

IA [REDACTED]

Attn: SA [REDACTED]

Washington Field

From: San Diego

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: (U) [REDACTED]  
(U) [REDACTED]

Pending)  
(Pending) [REDACTED]

b6  
b7C  
b7E  
b7A

(U) Title: ~~(S)~~ ANWAR AULAQI;  
IT - AL-QAEDA

Synopsis: (U) Request to open WFO subfile.

~~(S)~~ (U) Derived From : FBI SCG-3, January 1997  
Declassify On: 05/19/2031

(U) [REDACTED]

Details: (U) Request to open subfile to maintain investigation conducted in Washington Field Office. Point of contact for Washington Field investigation is SA [REDACTED]

b6  
b7C  
b7E

b6  
b7C

~~SECRET~~

AWLAKI-2292

b7A [REDACTED]

~~SECRET~~

To: Counterterrorism From: San Diego  
Re: (U) [REDACTED] 05/19/2006

b7A

LEAD(s):

Set Lead 1: (Info)

WASHINGTON FIELD

AT WASHINGTON, DC

(U) Provided for your information.

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) [REDACTED] provided for your  
information.

b7E

♦♦

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1174529-0

Total Deleted Page(s) = 6  
Page 1 ~ b1; b3; b6; b7A; b7C;  
Page 6 ~ b1; b3; b6; b7A; b7C;  
Page 7 ~ b1; b3; b6; b7A; b7C;  
Page 8 ~ b1; b3; b7A; b7D;  
Page 9 ~ b1; b3; b6; b7A; b7C; b7D;  
Page 10 ~ b1; b3; b7A; b7D;

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X No Duplication Fee X  
X For this Page X  
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Universal Case File Number 1990 WF 222852Field Office Acquiring Evidence WFOSerial # of Originating Document #288Date Received 3/9/02From [redacted] b7E

(Name of Contributor)

WFO

(Address of Contributor)

WDC

(City and State)

By IS [redacted] b6b7CTo Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

ANwar N. AulagiReference: see log

(Communication Enclosing Material)

Description: ☐ Original notes re <sup>f.s.w.</sup> interview ofAulagi

~~SECRET~~

DATE: 06-21-2013  
CLASSIFIED BY NSICG J89J28T90  
REASON: 1.4 (c)  
DECLASSIFY ON: 06-21-2038

From: [redacted] (SD) (FBI)  
Sent: Thursday, December 31, 2009 4:29 PM  
To: [redacted] (NY) (FBI); [redacted] (NY) (FBI); [redacted] (NY)  
Cc: [redacted] (SD) (FBI); [redacted] (SD) (FBI); [redacted] (SD) (FBI); [redacted] (SD) (FBI); [redacted] (SD) (FBI); [redacted] (SD) (FBI); [redacted] (SD) (FBI)  
Subject: Addressing Immediate Lead [redacted]  
Importance: High [redacted]

b6  
b7C  
b1  
b3

~~SECRET//ORCON,NOFORN~~  
~~RECORD~~ [redacted]

b7A

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

All,

[Large redacted block]

b1  
b3  
b6  
b7C  
b7E

San Diego has no additional information. For further details, review the above contacts. San Diego considers the above matter covered.

[Redacted block]

b6  
b7C  
b7E

~~DERIVED FROM: Single Source Document~~  
~~DECLASSIFICATION EXEMPTION 1~~  
~~SECRET//ORCON,NOFORN~~

~~SECRET~~

AWLAKI-2301

b1  
b3

(S)

b7A

[Redacted block]

DATE: 06-18-2013  
CLASSIFIED BY NSICG J89J28T90  
REASON: 1.4 (c)  
DECLASSIFY ON: 06-18-2038

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Precedence: ROUTINE

Date: 10/25/2001

To: Washington Field

From: Washington Field

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: (U) (S) 199N-WF-222852- [redacted] (Pending)  
(S) 199N-WF-222852- [redacted] (Pending)  
(S) 199N-WF-222852- [redacted] (Pending)

b6  
b7C  
b7E

(U) Title: (S) ANWAR NASSER AULAQI;  
IT - UBL

(U) Synopsis: (S) Request opening of [redacted]

(U) (S) Derived From: G-3  
Declassify On: X1

(U) [redacted] b7E

(S) Details: (S) For captioned file, request opening of [redacted]  
described below:

(S)

b1  
b3  
b7E

♦♦

~~SECRET~~

b6  
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b7E

199N-WF-222852- [redacted]  
SEARCH  
SERIAL [redacted]

OCT 25 2001

W A012981. EC

AWLAKI-2302

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Precedence: ROUTINE

Date: 04/20/2006

To: San Diego

Attn: ELSUR  
SST [redacted]

From: San Diego

[redacted] /JTTF

Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

(U) Case ID #: ~~(S)~~ [redacted] (Pending)

(U) Title: ~~(S)~~ ANWAR NASSER AULAQI;  
IT-AL QAEDA

Synopsis: Request to open the following [redacted] for the above captioned case.

~~(S)~~ (U) Derived From: FBI SCG-3, January 1997  
Declassify On: 04/20/2030

(U) Details: ~~(S)~~ Please consolidate the following Washington Field [redacted] into the corresponding San Diego case [redacted]

(S) [redacted]

(S) [redacted]

b1  
b7A  
b3  
b7E

b6  
b7C  
b7E  
~~SECRET~~

*Off A More  
to SA*

*4/21/06*

AWLAKI-2303

b7A

~~SECRET~~

(U) To: San Diego From: San Diego  
Re: ~~(S)~~ [redacted], 04/20/2006 b7A

LEAD(s):

Set Lead 1: (Action)

SAN DIEGO

AT SAN DIEGO

(S) ~~(S)~~ ELSUR please open all of the [redacted] relating to  
ELSUR and [redacted]

b1  
b3  
b7E

Set Lead 2: (Action)

SAN DIEGO

AT SAN DIEGO

(U) SST [redacted] is requested to open  
remaining [redacted]

b6  
b7C  
b7E

♦♦

~~SECRET~~



FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1174529-0

Total Deleted Page(s) = 1  
Page 11 ~ Duplicate;

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X For this Page X  
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U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to  
File No.

Washington, DC  
September 26, 2001

ANWAR NASSER AULAQI  
IT - UBL

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

CLASSIFIED BY 60309 AUC/TAM/MLT/LR2 Derivative  
REASON: 1.4 (C)  
DECLASSIFY ON: 12-13-2031  
DATE: 12-13-2006

OPENING LHM

[REDACTED] (USPER) b7E

Office of Origin: Washington Field Office (WFO)

[REDACTED]

(U) ~~(S)~~ Anwar Aulaqi was born on 04/21/71 in New Mexico while his father was in the United States on a diplomatic posting from Yemen. Aulaqi holds an engineering degree from Colorado State University and obtained religious training from a France based Islamic correspondence program on Sharia and FIQH. Aulaqi obtained a Master's degree in Education from San Diego State University. He currently attends George Washington University where he is pursuing a PhD in Human Resource Development. He is attending school through a scholarship provided by the Ministry of Education in Yemen.

~~(S)~~ Aulaqi spent nearly five years as the Imam of the Al-Ribat Mosque in San Diego, California, where he had a following of approximately 200-300 people. On 06/07/99 Aulaqi became the subject of an FBI/San Diego [REDACTED] predicated upon his

(S)

[REDACTED]

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Classified by: G-3 Reason: 1.5c  
Declassify on: X-1

(U) ~~(S)~~ In January 2001 Aulaqi relocated to Falls Church, Virginia where he now serves as the Imam of the Dar al-Hijrah

DR484

AWLAKI-2306

Anwar Nasser Aulaqi

Mosque, at 3159 Row Street, Falls Church, Virginia. He resides at 3331 Kaywood Drive, Falls Church, Virginia.

(U) ~~(S)~~ After the September 11, 2001 terrorist attacks T-1 reported that Aulaqi was the spiritual leader of Nawaf M. Alhazmi and Khalid Almidhdir, two hijackers that were on American Airlines flight 77 that crashed into the Pentagon. The source reported that Aulaqi met consistently and privately with Alhazmi and Almidhdir for prayers and the Juma.

(U) ~~(S)~~ Between 09/15/01 and 09/19/01 Aulaqi submitted to four FBI interviews. In an interview on 09/17/01 Aulaqi was shown a picture of the flight 77 hijackers and thereupon stated that he knew Nawaf Alhazmi from the Al-Ribat mosque in San Diego. He did not recognize Khalid Almidhdir.

(U) ~~(S)~~ During the FBI interview, Aulaqi was familiar enough with Nawaf Alhazmi to describe some of Alhazmi's personality traits. Aulaqi considered Alhazmi to be a loner who did not have a large circle of friends. Alhazmi was slow to enter into personal relationships and was always very soft spoken, a very calm and extremely nice person. Aulaqi did not see Alhazmi as a very religious person, based on the fact that Alhazmi never wore a beard and neglected to attend all five daily prayer sessions. Aulaqi also was able to provide a physical description of Nawaf Alhazmi.

(U) ~~(S)~~ Intensive analysis of Aulaqi's activities and associates is ongoing at WFO and San Diego. This data suggests a more pervasive connection between Alhazmi and Aulaqi than what he admitted to during his interview with the FBI. [REDACTED]

[REDACTED] subsequent to the issuance of Federal Grand Jury subpoenas. [REDACTED]

(U) ~~(S)~~ During the month of [REDACTED]

[REDACTED]

b3

Anwar Nasser Aulaqi

(U)

~~(S)~~ A Federal Grand Jury subpoena resulted in the [redacted]

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[redacted] of Omar Ahmed Al-Bayoumi. Al-Bayoumi, a Saudi citizen [redacted] by Nawaf Alhazmi and Khalid Almidhar in San Diego, VA. Al-Bayoumi is currently in the custody of British Police.

Numerous associations with other subjects of FBI investigations

(U)

~~(S)~~ Investigative analysis and other FBI investigation has revealed numerous contacts between Aulaqi and other persons who are subjects of FBI investigations.

(U)

~~(S)~~ In October, 1998 FBI/Los Angeles conducted a [redacted] (Pending [redacted])

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[redacted] The sender was Anwar Aulaqi and the parcel was addressed to [redacted] The FBI/Los Angeles opened a counter terrorism investigation on [redacted] based on his activities on behalf of the Al-Gama Al-Islamiyya terrorist group and his contact with Sheik Omar Ahmed Ali Abdul Rahman.

(U)

~~(S)~~ In February, 2000 Aulaqi participated in the Hajj to Saudi Arabia with [redacted] (Pending [redacted]) [redacted] is the [redacted] of the Islamic Center of San Diego ICSD. He was at one time thought to be the [redacted] On 09/17/01 [redacted] was interviewed by the FBI, he identified Nawaf Alhazmi as someone who periodically attended the ICSD.

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(U)

~~(S)~~ In an EC dated 02/03/00 San Diego identifies telephone contact between Anwar Aulaqi and [redacted] (Closed [redacted]) is believed to have supplied the [redacted]

(U)

~~(S)~~ On 05/08/00 T-2 revealed a conversation involving [redacted] (Pedning [redacted]) [redacted]

Anwar Nasser Aulaqi

(S)

[REDACTED]

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(U)

~~(S)~~ [REDACTED] of Aulaqi reveal further links  
[REDACTED] to other FBI International Terrorism  
investigations, including:

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b7A

a. [REDACTED] (Pending [REDACTED] 199H-TP-21605 & [REDACTED]  
[REDACTED]: [REDACTED] the Palestinian Islamic Jihad  
(PIJ) in the United States. [REDACTED]  
[REDACTED]

(S)

[REDACTED]

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(S)

(U)

~~(S)~~ Investigation continues at WFO into the association  
between Anwar Aulaqi and persons connected to the September 11, 2001  
terrorist attacks on the United States.

~~SECRET~~

Reference

265A-NY-280350-302 [redacted]  
265A-NY-280350-SD [redacted]  
FD-302 dated 10/15/2001

b7E

(U) On 10/15/2001, SA [redacted] interviewed [redacted] F  
[redacted] date of birth [redacted] the brother of [redacted]  
[redacted] stated that his family is from a [redacted]  
[redacted] The family is  
fairly well known and wealthy. His father [redacted]  
[redacted] employed under the [redacted] of Saudi  
Arabia and is responsible [redacted] of Saudi  
Arabia.

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(U) [redacted] is subsidized in the U.S. by his father  
and by scholarship money from the government of Saudi Arabia.  
While attending George Washington University in  
Washington, D.C. he resided with a sponsor who was an employee  
of the Saudi Embassy in Washington, D.C.

(U) In May 1999, [redacted] moved to San Diego where he  
resided in a hotel. During his stay he had an argument  
regarding his bill and an outstanding balance. [redacted]  
directed Al-BAYOUMI to pay the bill and Al-BAYOUMI paid  
the outstanding debt.

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b7C

Analyst Note - During the period of ... telephone  
number [redacted] was subscribed by [redacted]  
[redacted]

92124.

References

(U) ~~(S)~~ 199N-SD-63929 [redacted] b6  
(U) ~~(S)~~ 199N-SD-63949 [redacted] b7C  
(U) ~~(S)~~ [redacted] b7E  
EC dated 10/17/2001

(S)



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b6  
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b7D

~~SECRET~~  
24

~~SECRET~~

References

265A-NY-280350-302 [redacted]  
265A-NY-280350-SD [redacted]  
302 dated 10/19/2001

b7E

(U) On 10/15/2001, SA [redacted] interviewed [redacted] date of birth [redacted] Jeddah, Saudi Arabia. [redacted] father is [redacted] and is a [redacted] [redacted] who works as a [redacted] within the Ministry of Finance.

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(U) while attending school in San Diego, [redacted] listed Omar Al-BAYOUMI as the emergency point of contact on his ELS and ALI applications. [redacted] identified Al-BAYOUMI as a business associate of his father.

Reference

265A-NY-280350-SD [redacted]  
EC dated 10/20/2001

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(S)

~~(U)~~ On 10/20/2001, SA [redacted]

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~~SECRET~~

(S)

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b3

## Reference

265A-NY-280350-302 [REDACTED]  
265A-NY-280350-SD [REDACTED]  
FD-302 dated 11/21/2001

b7E

265A-NY-280350-302 [REDACTED]  
FD-302 dated 10/02/2001

(U) On 11/19/2001, SA [REDACTED] interviewed [REDACTED]. The EC provides [REDACTED] extensive education and employment background [REDACTED]. [REDACTED] was employed at PCA / Dallah and stated that Al-BAYOUMI was a representative that PCA personnel wished to keep in America. [REDACTED] was requested to provide a stipend to Al-BAYOUMI in an amount of \$3,500.00 per month. According to [REDACTED] Al-BAYOUMI was already drawing a salary from PCA / Dallah. The PCA person hinted that [REDACTED] should pay for Al.

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b7C~~SECRET~~

27



~~SECRET~~

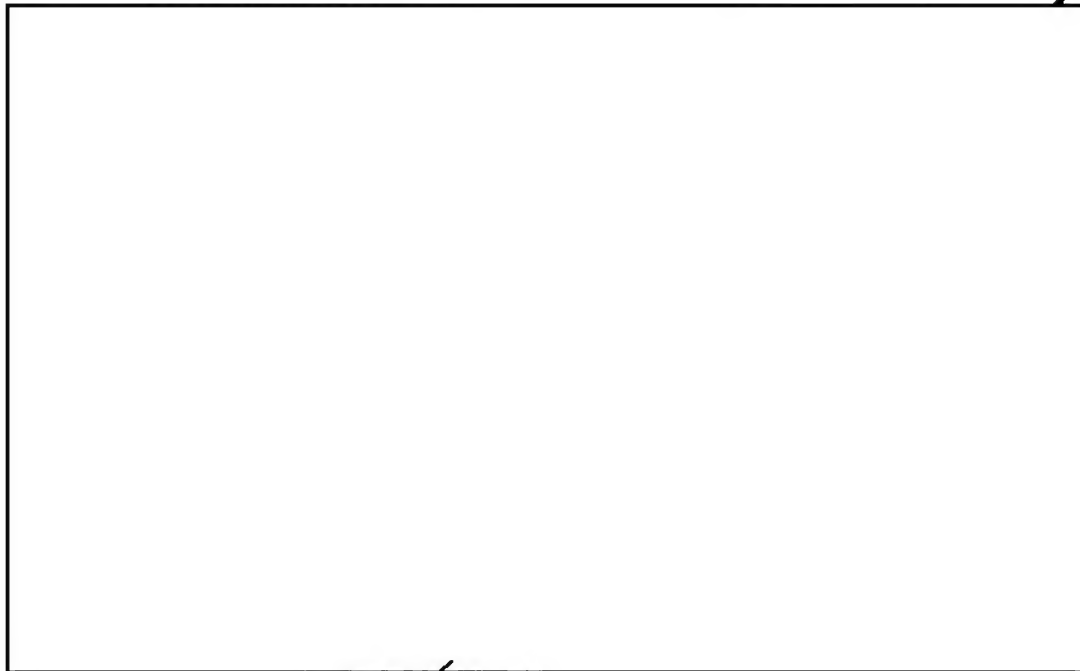
BAYOUMI because Al-BAYOUMI would be in a position to assist [redacted] in the future. In addition, [redacted] was requested to furnish Al-BAYOUMI with reference letters. b6 b7C

Reference: 265A-NY-280350-SD [redacted]  
265A-NY-280350-302 [redacted] b7E  
FD-302 dated 11/27/01

(U) On 11/15/2001, [redacted] birth date [redacted] was interviewed by SA [redacted] and provided the following information. [redacted] once heard Omar Al-BAYOUMI disclosing to others at the *Islamic Center of San Diego (ICSD)* he had friends or contacts at the *Saudi Consulate in Los Angeles, California*. [redacted] advised Al-BAYOUMI was extremely close to other ICSD Saudis. [redacted] believed Al-BAYOUMI was in the United States on scholarship from the Saudi Airport Authority of Saudi Airlines and Al-BAYOUMI would eventually return to his former job. b6 b7C

Reference (U) ~~(S)~~ 265A-NY-282573-SEC [redacted] b7E  
dated 01/11/2002

(S)



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REQ 2-1b

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AWLAKI-2313

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Reference

265A-NY-280350-SD

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LHM dated 04/15/2002

(U) An LHM dated 05/15/2002. from San Diego to New York furnished information regarding Omar Al-BAYOUMI and his employment with Dallah Al Baraka. The

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REQ 2-1b

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AWLAKI-2314

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information was received from an interview of [redacted]

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(U) [redacted] identified AL-BAYOUMI as a "ghost employee" of AVCO Overseas [redacted] *estimated that there were approximately fifty (50) individuals carried on the books and PCA or Dallah and being paid for doing nothing.*

(U)

Reference ~~(S)~~ 199N-SD-64028 [redacted]

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(U 265A-NY-280350-CD  
(U 265A-NY-280350-SD  
)

(U 265A-NY-280350-SD  
(U) 265A-NY-280350-SD  
(U) 265A-NY-280350-CD

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~~(S)~~ 265A-NY-280350-CD

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~~(S)~~ 265A-NY-280350-SD  
~~(S)~~ 265A-NY-280350-SD

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~~(S)~~ 199Q-SD-59711

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~~(S)~~ 199Q-SD-56938

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~~(S)~~ 199Q-SD-60276

(U)

~~(S)~~ 199Q-SD-57427

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31

REQ 2-1b

TOTAL P.01

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AWLAKI-2316

## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/03/2001

To: Counterterrorism  
Investigative Services  
New York

Attn:

Command Post

From: San Diego

Contact: SA

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b7E

Approved By:

Drafted By:

Case ID #: 265A-NY-280350 (Pending)

Title: PENTTBOMB;  
MAJOR CASE 182

Synopsis: Communication providing recipients information on

Details: The highlights of relevant connections to captioned investigation are as follows:

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1. Rental records maintained by the Parkwood Apartment complex, San Diego, California indicate was listed as the emergency contact for Omar Al-Bayoumi at apartment 152 in the same complex.

2. Al-Bayoumi has been determined to have co-signed for hijackers Nawaf Al-Hazmi and Khalid Al-Mihdhar when they rented an apartment at the Parkwood Apartments complex and to have sometimes paid rent for them.

3. Mail for Omar Bayoumi was forwarded to apartment 136 by the U.S. Postal Service after Al-Bayoumi moved out of the apartment complex in June 2001.

4. Rental records maintained by the Parkwood Apartment complex further indicate was listed as the individual to whom mail for should be forwarded after at the Parkwood Apartment complex.

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DR#74

AWLAKI-2317

To: Counterterrorism From: San Diego  
Re: 265A-NY-280350, 10/03/2001

5. Telephone toll records obtained during the course of the above investigation indicate [redacted] has had substantial contact with [redacted] who currently resides at the Parkwood Apartments in [redacted]

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6. [redacted] has been identified as a citizen of Saudi Arabia who, in October 1992 hosted a party for Sheik Omar Rahman, the mastermind of the 1993 bombing of the World Trade Towers. [redacted] has also been determined to have known Osama Bin Laden's family in Saudi Arabia and to have telephonic contact with members of Bin Laden's family who are currently in the U.S.

7. Rental records from the Parkwood Apartments reflect [redacted] listed [redacted] as a personal reference on his rental application and identified the relationship as that of a friend.

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8. Telephone toll records obtained during the course of the above investigation further indicate [redacted] has had telephonic contact with [redacted]

9. [redacted] has been determined to have had telephonic contact with Anwar N. Aulaqi.

10. Aulaqi has been determined to be the leader of a mosque in Falls Church, Virginia and to have been the spiritual leader for hijacker Nawaf Al-Hazmi.

11. [redacted] utilizes a Sprint cellular telephone, telephone number [redacted] home telephone number is [redacted]

[redacted] currently resides at [redacted] California with his father [redacted] and his brother [redacted]

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U.S. Immigration and Naturalization Service (USINS) records indicate [redacted] entered the U.S. in 1989 from Ethiopia. He became a naturalized U.S. citizen June 14, 1996.

On September 11, 2001, Nawaf Al-Hazmi and Khalid Al-Mihdhar hijacked American Airlines Flight #77 and crashed the plane into the Pentagon. Passenger manifests from American Airlines confirmed Al-Hazmi and Al-Mihdhar were passengers on American Airlines #77.

Rental records for the Parkwood Apartments, 6401 Mount Ada Road, San Diego, California indicate that, prior to moving into apartment 150, hijackers Nawaf Al-Hazmi and Khalid Al-Mihdhar lived

To: Counterterrorism From: San Diego  
Re: 265A-NY-280350, 10/03/2001

with Omar Al-Bayoumi at 6333 Mount Ada Road, apartment 152 San Diego, California. Prior to that, they indicated they lived in Saudi Arabia. Al-Bayoumi further appears as co-signer and guarantor for Al-Hazmi and Al-Mihdhar on their rental application. Al-Bayoumi recommended Al-Hazmi and Al-Mihdhar to the property manager of the Parkwood Apartments and was listed as the co-signer and guarantor on their lease because they did not have established credit. According to the apartment manager of the Parkwood Apartments, Al-Bayoumi occasionally paid rent for Al-Hazmi and Al-Mihdhar. Although Al-Hazmi and Al-Mihdhar always appeared to have cash available, no employment was indicated on the rental application. Al-Hazmi and Al-Mihdhar vacated the apartment at the Parkwood complex in May 2000 and left no forwarding address however, for unknown reasons, an address of [redacted] Lemon Grove, California was written on the rental agreement. b6 b7C

Investigation has determined after vacating the apartment at Parkwood, Al-Hazmi and Al-Mihdhar moved to the above address in Lemon Grove, California which they found through an advertisement at the Islamic Center of San Diego.

Al-Hazmi and Al-Mihdhar received flight training while living in San Diego, California. It is believed they received this training in order to be able to maneuver the hijacked American Airlines airplane and crash it into the Pentagon. [redacted] is a close friend of [redacted] a commercial airline pilot living in San Diego, California. [redacted] has flown in an airplane with [redacted] several times. [redacted] is a certified flight instructor. [redacted] has admitted that in May 2000, Al-Hazmi and Al-Mihdhar contacted him and spoke to him about receiving flight training. [redacted] stated Al-Hazmi and Al-Mihdhar specifically asked him if they could learn to fly Boeing jet aircraft.

Parkwood Apartments records indicate Omar Al-Bayoumi and [redacted] moved into apartment 152 on or about September 1, 1999 with [redacted] Al-Bayoumi listed his occupation as student and claimed to receive financial support from his family. According to the records of the Parkwood Apartments, Al-Bayoumi and his family moved out of their apartment on June 23, 2001. Al-Bayoumi advised he was leaving the U.S. and left no forwarding address with the property management company. b6 b7C

An individual who has requested confidentiality (PC1) has stated Al-Bayoumi is believed to work for the Saudi Arabian Intelligence Service and reports on dissident Saudis in the U.S. Rental and other records indicate Al-Bayoumi consistently indicated his occupation as that of a student.

To: Counterterrorism From: San Diego  
Re: 265A-NY-280350, 10/03/2001

Telephone toll information indicates [ ] had approximately 31 telephone calls between himself and Omar Al-Bayoumi during the period 03/27/2000 to 09/15/2000. [ ] utilized telephone number [ ] for these contacts.

b6

Contact with the U.S. Postal Service determined a notice of forwarding address was submitted for Omar Al-Bayoumi on June 15, 2001. This notice requested all mail for Al-Bayoumi at apartment 152 be forwarded to [ ]

b7C

Rental records for the Parkwood Apartments indicate the occupant of [ ] on 04/06/2001 and moved out on 08/05/2001. Upon vacating [ ] notified the apartment manager he desired his deposit be sent to [ ]

An analysis of telephone toll records indicates [ ] has had approximately 176 telephone calls between himself and [ ] during the period 02/27/2000 to 09/22/2001. [ ] utilized telephone numbers [ ] for these contacts.

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[ ] moved into the Parkwood Apartment complex at [ ] San Diego, California in July 2001. On the rental application, [ ] as a personal reference and identifies him as a friend. Shortly thereafter, a notice of forwarding address is submitted to the U.S. Postal Service for [ ] of Omar Al-Bayoumi. Although [ ] is believed to be close friends with [ ] it is inconsistent with all available information indicating Al-Bayoumi and his family vacated the Parkwood Apartments in June 2001 for the notice of forwarding address to be submitted in August 2001.

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San Diego criminal records indicate [ ] and [ ] were arrested together in May 2001 for petty theft.

On September 17, 2001, a private citizen who has requested confidentiality (PC2) reported that [ ] [ ]

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b7D



To: Counterterrorism From: San Diego  
Re: 265A-NY-280350, 10/03/2001

The possibility of [ ] being affiliated with the Saudi Arabian Government or the Saudi Arabian Intelligence Service is supported by [ ] listing his employment in 1992 as the [ ]

[ ]  
Parkwood Apartment complex in July 2001 could indicate he succeeded Omar Al-Bayoumi and may be undertaking activities on behalf of the Government of Saudi Arabia.

On October 17, 1992 [ ] hosted a party at his house in Washington, D.C. for Sheik Omar Rahman, convicted mastermind of the 1993 World Trade Towers bombing.

United States Customs Service (USCS) computer databases confirm that [ ] entered the United States in 1980 on a guest visa. All available computer checks indicate this visa was never renewed. USCS computer databases indicate [ ] is a Saudi Arabian citizen living in the U.S. illegally.

Telephone toll records indicate that, during the period 04/12/2001 to 09/21/2001, [ ] had telephonic contact with [ ] a total of 45 times. [ ] utilized telephone number [ ] for these contacts.

Analysis of telephone toll records has determined [ ] has had telephonic contact with Anwar N. Aulaqi. Aulaqi is the Imam of a mosque in Falls Church, Virginia and is believed to have been the spiritual leader of hijacker Nawaf Al-Hazmi.

An individual who has requested confidentiality (PC3) [ ]

[ ]  
During interviews conducted by FBI San Diego with [ ] on September 15, 2001 and September 17, 2001, [ ] advised he had been previously employed at the Islamic Center of San Diego during 1997. [ ] received computer training at a computer school called Horizon and now operates his own computer company, which he identified as Nacfa. [ ] reported meeting Omar Al-Bayoumi through the Islamic Center but being unaware he was referenced on Al-Bayoumi's rental application. He reported his contact with Al-Bayoumi, though it spanned approximately four years, was mostly limited to assisting him with computer problems as he did not care for Al-Bayoumi personally. [ ] reported he thought it suspicious

To: Counterterrorism From: San Diego  
Re: 265A-NY-280350, 10/03/2001

Al-Bayoumi was only a student for a number of years yet seemed to have adequate money. Al-Bayoumi told [ ] he received money from either the Saudi Arabian Government or Saudi Airlines.

[ ] further reported he had been requested through the mosque to assist [ ] in obtaining employment in a computer related job. Nour stated he was unwilling to do so as [ ] did not have appropriate work permit paperwork.

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[ ] date of birth [ ] was arrested in San Diego, California on a Material Witness Warrant on [ ] [ ] is an associate of hijackers Khalid Al-Mihdar and Nawaf Al-Hazmi.

Based on the above information, [ ] is believed to be utilizing target telephone numbers [ ] and (858) 279-7297 to communicate with persons who may be material witnesses and/or co-conspirators to the terrorist events of September 11, 2001. Accordingly, San Diego will be pursuing [ ]

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Database Checks Conducted on [ ]

California Department of Motor Vehicles records indicate California Driver's License [ ] was issued to [ ] aka [ ] California. [ ] is described as male, black hair, brown eyes, height 6'0", weight 135. Registered to [ ] is a 1989 Chevrolet California Plate [ ]

[ ] contains references to [ ] under file number 265A-NY-280350.

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[ ] indices were [ ] for information concerning [ ] and [ ]

NCIC and California criminal checks were [ ]

USINS records indicate [ ] entered the U.S. at Los Angeles, California on [ ] He became a Naturalized U.S. citizen on [ ] and holds Social Security Number [ ]

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USINS records further reflect an entry into the U.S. by [ ] at San Francisco, California from Frankfurt, Germany on [ ] via a United Airlines flight.

To: Counterterrorism From: San Diego  
Re: 265A-NY-280350, 10/03/2001

To: Counterterrorism From: San Diego  
Re: 265A-NY-280350, 10/03/2001

LEAD(s):

Set Lead 1: (Adm)

COUNTERTERRORISM

AT WASHINGTON, DC

Read and clear.

Set Lead 2: (Adm)

INVESTIGATIVE SERVICES

AT WASHINGTON, DC

Read and clear.

Set Lead 3: (Adm)

NEW YORK

AT NEW YORK, NEW YORK

Read and clear.

♦♦

~~SECRET~~

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/23/2001

To: Los Angeles  
San Diego  
Washington Field

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

From: Washington Field

Contact: IRS

Approved By:

Drafted By:

(U) Case ID #: (S) 199N-WF-222852 (Pending)  
(U) 265A-NY-280350-WF (Pending)

(U) Title: (S) ANWAR NASSER AULAQI, aka  
N.A. AULAQI, ANWAR N. ALAULAQI;  
IT-UBL

(U) PENTTBOM;

Synopsis: (U) Cumulative analysis of pen register data for target  
telephone

(U) Derived From: G-3  
Declassify On: X1

Administrative: (U) Rapid Start lead pen register.

Details: (U) ANWAR NASSER AULAQI, 3331 Kaywood Drive, Falls  
Church, VA, 22041. AULAQI has been identified by San Diego  
Division as the former Imam, or spiritual leader, of the AL-RIBAT  
MOSQUE in San Diego, where NAWAF ALHAZMI and KHALID ALMIHDHAR  
were believed to be members. AULAQI is also the Imam of the DAL  
AL-HIJRA MOSQUE in Falls Church, VA.

(U) Of note, this document is part of a continuing  
analysis of pen register data from target telephone  
Writer has generated eight prior E.C.'s involving this analytical  
project: 265A-NY-280350-WF-544, 265A-NY-280350-WF-1459, 265A-NY-  
280350-WF-1460, 265A-NY-280350-WF-1465, 265A-NY-280350-WF-1813, 265A-  
NY-280350-WF (dated 10/12/01, not yet serialized), 265A-NY-

~~SECRET~~

~~SECRET~~

(U) To: Los Angeles From: Washington Field  
Re: ~~(S)~~ 199N-WF-222852, 10/23/2001

280350-WF (dated 10/13/01, not yet serialized) and 265A-NY-280350-WF-3273. Significant findings which have been previously reported will not be repeated unless to clarify a new development.

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AWLAKI-2326

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To: Los Angeles From: Washington Field  
Re: ~~(S)~~ 199N-WF-222852, 10/23/2001

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(S)

(U) SA [redacted] is currently  
investigating [redacted] advised [redacted]  
[redacted] FBI  
[redacted] has a criminal history consisting of the following  
arrests: [redacted]

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SA [redacted]

(S)

b1  
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b6  
b7C  
b7E

(U)

~~(S)~~ Common call activity was noted involving telephone  
[redacted] Telephone [redacted] is a  
cellular phone that was [redacted]  
[redacted] The user of [redacted] is listed  
as [redacted] through [redacted] The  
car is registered to [redacted] who is wanted by  
Arlington County PD for [redacted] Telephone analysis  
on [redacted] has revealed secondary links to San Diego's  
target, [redacted]  
[redacted] and possibly [redacted] NYO subject. Writer  
generated [redacted] involving [redacted]  
[redacted] with the following [redacted] hits:

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b3  
b7E

1 call from [redacted]  
9 calls from [redacted]

~~SECRET~~

AWLAKI-2327

~~SECRET~~

(U) To: Los Angeles From: Washington Field  
Re: ~~(S)~~ 199N-WF-222852, 10/23/2001

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(U) DEA Analysts are continuing analysis of telephone call activity associated with [REDACTED]

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Call Statistics

(U) The following telephone numbers were the most frequently called numbers associated with [REDACTED] during the reporting period:

b3

703-820-5738

ANWAR AULAQI  
3331 Kaywood Dr  
Falls Church, VA 22041  
(62 calls)

b6  
b7C  
b3  
b7E

[REDACTED]  
[REDACTED]  
(16 calls)

~~SECRET~~

AWLAKI-2328



~~SECRET~~

To: Los Angeles From: Washington Field  
Re: ~~(S)~~ 199N-WF-222852, 10/23/2001

Subscriber Results

(U) Writer has submitted subscriber requests to the Legal Unit for all telephone numbers involved in call activity with target telephone [redacted]. As results are received, writer is attempting to search the names of subscribers through FBI databases. b3

~~(S)~~ Subscriber results were received from [redacted]. This telephone is subscribed to [redacted]. On 9/26/01, telephone [redacted] was called once by [redacted]. A [redacted] on [redacted] revealed the following identifiers: SOC [redacted] DOB [redacted] were [redacted] [redacted] revealed one reference to [redacted] [redacted] may not be disseminated without the prior approval of the originating agency. [redacted] revealed one reference to [redacted] DOB [redacted] b1  
b3  
b6  
b7C  
b7E  
b7D

(U) Subscriber results were received from [redacted]. This telephone is subscribed to [redacted]. Telephone [redacted] during the period [redacted] results contained the following identifiers for [redacted]. Name searches on [redacted] were [redacted] in [redacted] and [redacted] b3  
b6  
b7C  
b7E  
b7D

(U) Subscriber results were received from [redacted] telephone [redacted]. This telephone is subscribed to [redacted]. Telephone [redacted] Name [redacted] searches on [redacted] were [redacted] in [redacted] [redacted] b3  
b6  
b7C  
b7E  
b7D

(U) ~~(S)~~ Subscriber results were received from [redacted]. This telephone is subscribed to [redacted]. Telephone [redacted] Telephone [redacted] [redacted] was also involved in call activity with [redacted] and telephone [redacted] subscribed to San Diego PENTTBOM subject, OMAR AL-BAYOUMI. AL-BAYOUMI cosigned the lease of an apartment rented by NAWAF ALHAZMI and KHALID ALMIHDHAR. Telephone [redacted] was involved in [redacted] An [redacted] UNI search revealed a reference to [redacted] in 265A-NY-280350-302- [redacted] [redacted] was interviewed by the FBI regarding his business associations with OMAR AL-BAYOUMI. [redacted] provided the FBI with documents including a resume for AL-BAYOUMI listing [redacted] [redacted] as a reference. On 9/22/01, Los Angeles set a lead to San Diego to interview [redacted] b3  
b6  
b7C  
b7E  
b7D

~~SECRET~~

~~SECRET~~

(U) To: Los Angeles From: Washington Field  
Re: ~~(S)~~ 199N-WF-222852, 10/23/2001

(NFI.) A [redacted] revealed the following identifiers for [redacted] NCIC and [redacted] on [redacted] An [redacted] revealed one reference to [redacted] 199Q-DL-69159. [redacted] revealed the following data for [redacted]

b3  
b6  
b7C  
b7E

[redacted] may not be disseminated without prior approval of the originating agency.

(U) Subscriber results were received from [redacted] This telephone is subscribed to [redacted] Telephone [redacted] A [redacted] revealed the following identifiers for [redacted] searches were [redacted] for both social security numbers. Searches in [redacted] and [redacted] were [redacted] for [redacted] referenced non-identical references.

b3  
b6  
b7C  
b7E  
b7D

(U) ~~(S)~~ Subscriber results were received from [redacted] for [redacted] This telephone is subscribed to [redacted] In 1999 and 2000, telephone [redacted] was also involved in call activity with target telephones in [redacted] and 265C-WF-203984. Case [redacted] is a closed investigation (7/01) titled [redacted] is an alleged HAMAS member. Case 265C-WF-203984 is a closed investigation (4/01) titled [redacted]

b3  
b6  
b7C  
b7E  
b7D  
b7A

[redacted] This investigation targeted the [redacted] and affiliated companies, which were allegedly supporting international terrorism. In the [redacted] was listed as the subscriber to telephone [redacted] located at [redacted] Falls Church, VA (location of the [redacted] This data is dated 2/94-2/98. Searches in [redacted] were [redacted]

#### Conclusions/ Recommendations

(U) ~~(S)~~ Telephone [redacted] is a cellular phone that was [redacted] [redacted] through the corporate account of [redacted] The car is registered to [redacted] who is wanted by Arlington County PD for [redacted] Telephone analysis on [redacted] has revealed secondary links to San Diego's target, [redacted]

b3  
b6  
b7C  
b7E

AWLAKI-2330

~~SECRET~~

To: Los Angeles From: Washington Field  
Re: ~~(S)~~ 199N-WF-222852, 10/23/2001

(U)

b6  
b7C  
b7E

[redacted] and possibly [redacted] NYO subject DEA analysts  
are continuing analysis of call activity regarding [redacted]

(S)

b1  
b3  
b6  
b7C  
b7E

(S)

~~(S)~~ SA [redacted] has advised [redacted]  
[redacted] AULAQI [redacted] has a criminal history including

b1  
b3  
b6  
b7C  
b7E

(S)

[redacted] SA [redacted] identified a call pattern

(S)

[redacted] AULAQI to [redacted]  
through [redacted] interviews of [redacted] will occur in the near  
future and investigation is continuing. Writer suggests that case  
agent contact SA [redacted] regarding [redacted] association with the DAR  
AL-HIJRAH MOSQUE.

(U)

~~(S)~~ Telephone [redacted] subscribed to [redacted]  
[redacted], was involved in

Telephone [redacted] was also involved in call activity with  
several "Secure Cases" and telephone [redacted] subscribed to San  
Diego PENTTBOM subject, OMAR AL-BAYOUMI. AL-BAYOUMI cosigned the  
lease of an apartment rented by NAWAF ALHAZMI and KHALID ALMIHDHAR.  
An ACS search revealed a reference to [redacted] in 265A-NY-280350-  
[redacted] was interviewed regarding his  
business associations with OMAR AL-BAYOUMI. [redacted] provided the FBI  
with documents including a resume for AL-BAYOUMI listing [redacted]  
[redacted] as a reference. On  
9/22/01, Los Angeles set a lead to San Diego to interview [redacted]  
(NFI.) [redacted]

b3  
b6  
b7C  
b7E

[redacted] and  
telephones used by OMAR AL-BAYOUMI. Writer recommends that case  
agent contact the San Diego and request an interview of [redacted]  
regarding his association with AULAQI.

~~SECRET~~

AWLAKI-2331

~~SECRET~~

(U)

To: Los Angeles From: Washington Field  
Re: ~~(S)~~ 199N-WF-222852, 10/23/2001

LEAD(s):

Set Lead 1:

LOS ANGELES

AT LOS ANGELES, CA

(U) Read and clear.

Set Lead 2:

SAN DIEGO

AT SAN DIEGO, CA

(U) Read and clear

♦♦

~~SECRET~~

AWLAKI-2332

~~SECRET//ORCON//NOFORN~~

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/08/2002

To: Counterterrorism

Attn: SSA [REDACTED]

b6  
b7C  
b7E

SA [REDACTED]

From: San Diego [REDACTED]

Contact: [REDACTED]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

b6  
b7C  
b7E

Approved By: [REDACTED]

Drafted By: [REDACTED]

(U) Case ID #: ~~(S)~~ 199N-SD-64992 (Pending)  
(S) ~~(U)~~ ~~(S)~~ 199N-SD-64034 (Pending)  
(S) [REDACTED] (Pending)

b1  
b6  
b7C  
b3  
b7E

(U) Title: ~~(S)~~ [REDACTED]

A.K.A. [REDACTED]  
IT: [REDACTED] AL-QAEDA;  
OO:SD

(U) ~~(S)~~

AKA [REDACTED]  
IT-UBL/AL-QAEDA;  
OO:SD

(S) Synopsis: [REDACTED]

b1  
b3  
b7D

(U) ~~(S)~~

~~Derived From: 6-3~~  
~~Declassify On: X1~~

(U.S. Person)

(U)

(U)

b7E

~~SECRET//ORCON//NOFORN~~

~~SECRET//ORCON//NOFORN~~

(U) To: Counterterrorism From: San Diego  
(S) Re: ~~(S)~~ 199N-SD-64992 (Pending) (U) ~~(S)~~ 199N-SD-64034  
(S) (Pending) [Redacted] (Pending)  
10/08/2002

b1  
b3

(S)

(S)

b1  
b3  
b6  
b7C  
b7D

(S)

(S)

(S)

b1  
b3  
b6  
b7C  
b7D

~~SECRET~~

(U)

To: Counterterrorism From: San Diego

Re: ~~(S)~~ 199N-SD-64992 (Pending)

(U)

~~(S)~~

199N-SD-64034

b1

(S)

(Pending)

[Redacted]

(Pending)

b3

10/08/2002

(S)

[Redacted]

b1  
b3  
b6  
b7C  
b7D

(S)

[Redacted]

b1  
b3  
b6  
b7C  
b7D

(S)

[Redacted]

b1  
b3  
b6  
b7C  
b7D

(S)

[Redacted]

b1  
b3  
b6  
b7C  
b7D

~~SECRET~~

~~SECRET//ORCON//NOFORN~~

(U) To: Counterterrorism From: San Diego  
Re: ~~(S)~~ 199N-SD-64992 (Pending) (U) ~~(S)~~ 199N-SD-64034  
(Pending)  Pending)  
10/08/2002

b1  
b3

(S)

b1  
b3  
b6  
b7C  
b7D

(S)

b1  
b3  
b6  
b7C  
b7D

(S)

b1  
b3  
b6  
b7C  
b7D

(S)

(S)

b1  
b3  
b6  
b7C  
b7D

(S)

~~SECRET~~



~~SECRET/ORCON/NOFORN~~

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/08/2002

To: Counterterrorism

Attn: SSA [redacted]

SA [redacted]

JTTF

From: San Diego

Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

b6  
b7C  
b7E

(U) Case ID #: ~~(S)~~ 199N-SD-64992 (Pending)  
(U) ~~(S)~~ 199N-SD-64034 (Pending)

(U) Title: ~~(S)~~ [redacted]  
A.K.A. [redacted]  
IT- [redacted] /AL-QAEDA;  
OO:SD

b6  
b7C  
b7D  
b7E

(U) ~~(S)~~ [redacted]  
AKA [redacted]  
IT-UBL/AL-QAEDA;  
OO:SD

(U) Synopsis: ~~(S)~~ Interview of [redacted] on October 2, 2002.

(U) ~~(S)~~ Derived From: G-3  
Declassify On: X1

(U. S. Person)

(U) [redacted]

b7E

(U) ~~(S)~~ Derived From: G-3  
Declassify On: X1

~~SECRET/ORCON/NOFORN~~

DECLASSIFIED BY 65179 DMH/STP/MJS  
ON 08-27-2012

AWLAKI-2337

~~SECRET~~/ORCON/NOFORN

To: Counterterrorism From: San Diego

Re: ~~(S)~~ 199N-SD-64992 (Pending)

(U) (Pending)

10/08/2002

(U)

~~(S)~~

199N-SD 64034

[Redacted]

b6  
b7C  
b7D

(U)

~~(S)~~/OC/NF)

[Redacted]

described

[Redacted]

[Redacted]

b6  
b7C  
b7D

(U)

~~(S)~~/OC/NF)

[Redacted]

noticed that

[Redacted]

[Redacted]

b6  
b7C  
b7D

(U)

~~(S)~~/OC/NF)

[Redacted]

[Redacted]

conflict between

[Redacted]

and Imam Anwar Aulagi,

[Redacted]

[Redacted]

b6  
b7C  
b7D

~~SECRET~~

b6  
b7C  
b7E

## SURVEILLANCE LOG

File #: 199N-WF-222852 Sub Fisur

Page 3 of 3

AWLAKI-2339

## AWLAKI-2340

Date: March 3, 2002  
File #: 199N-WF-222852 Sub Eisur

Page 1 of 1

Day & Date: Sunday, 03-03-02

Shift:   Team:   b7E

by \_\_\_\_\_ b6

Approved by:

--

b7A

~~File #: 199N-WF-222852 Sub Fisur~~

SEARCHED  
SERIALIZED

INDEXED  
FILED

b6

b7C

MAR 15 1964

~~Derived from: G-3~~

~~Declassify on: X-1~~

~~SECRET~~

SURVEILLANCE LOG

Physical surveillance  
of: Anwar Nasser Aulaqi

Date: March 3, 2002  
File #: 199N-WF-222852 Sub Eisur

b6  
b7C  
b7E

TIME	INITIALS	OBSERVATIONS
		Surveillance instituted in the vicinity of 3331 Kaywood Drive, Falls Church, Virginia. A white Dodge Caravan bearing a State of Virginia license plate YGM-1238 observed parked in the driveway of said location.
		Anwar Nasser Aulaqi observed driving aforementioned vehicle south on Glen Forest Drive, west on Leesburg Pike, north on Row Street.
		Aulaqi observed parking vehicle the Dar Al-Hijra Mosque located at 3159 Row Street, Falls Church, Virginia.
		Aulaqi observed driving aforementioned vehicle south on Row Street, east on Leesburg Pike, north on Glen Forest Drive.
		Aforementioned vehicle observed parked in the driveway at 3331 Kaywood Drive, Falls Church, Virginia.
		Aulaqi observed driving aforementioned vehicle south on Glen Forest Drive, west on Leesburg Pike, north on Row Street.
		Aulaqi observed pulling into the Dar Al-Hijra Mosque located at 3159 Row Street, Falls Church, Virginia.
		Aulaqi observed driving aforementioned vehicle east on Leesburg Pike, north on Glen Forest Drive.
		Aulaqi observed driving aforementioned vehicle south on Glen Forest Drive, east on Leesburg Pike, north on access road into the Crossroads Center Shopping Center, west through the lot, south along store fronts, east through the parking lot, north through the parking lot, east through the parking lot, south on access road, west on Leesburg Pike, north on Glen Forest Drive.
		Aforementioned vehicle observed parked in the driveway of 3331 Kaywood Drive, Falls Church, Virginia.

~~SECRET~~





## Shift: [redacted] Team: [redacted] b7E -

--

by \_\_\_\_\_

b7c

☐ Surveillance instituted in the vicinity of the residence.

b7A

~~File #:~~ 199N-WF-222852 Sub-FISUR

SEARCHED  
SERIALIZED

INDEXED  
FILED

MAR 14 1964

~~Derived from: G-3~~  
~~Declassify on: X-1~~

Page 1 of 1

~~SECRET~~

Date: March 4, 2002  
File #: 199N-WF-222852 Sub EISur

b6  
b7C  
b7E

~~SECRET~~

AWLAKI-2347

File #: 199N-WF-222852 Sub Eisur

~~SECRET~~

--

~~SECRET~~

File #: 199N-WF-222852 Sub Fisur

~~SECRET~~

~~SECRET~~

Surveillance Log Cover Sheet

Subject: Anwar Nasser Aulaqi

Day & Date: Saturday, March 2, 2002

IT-UBL/AL QAEDA

Shift:                      Team:                      b7E

Conducted by:

[Redacted]

☒ Subject Observed

☒ Assessment Data Obtained

☐ Unusual Activity

☐ Subject Not Observed

☐ Photos Attempted

☐ Video Attempted

☐ Subject Observed

by                                     

by                                     

Prepared by: IS

Approved by: SIS/TC

Analysis / Administrative Data

                     Surveillance instituted in the vicinity of 3331 Kaywood Drive, Falls Church, Virginia.                     

                     bearing current State of Virginia license plates                      was parked at the residence. This vehicle is registered to:                                     

- Aulaqi drove a direct route to the Dal Hijra Mosque.
- Aulaqi's vehicle was parked at the residence.
- Aulaqi drove a direct route to the Dal Hijra Mosque.
- A possible was observed driving south on Row Street, east on Leesburg Pike, north on Glen Forest Drive, Falls Church, Virginia. Surveillance was unable to confirm this possible. b7A

                     Aulaqi's vehicle was parked at the residence.

File #: 199N-WF-222852-Sub Fisur

b6  
b7C

Derived from: G-3  
Declassify on: X-1

Page 1 of 1

~~SECRET~~

AWLAKI-2351

~~SECRET~~

Date: March 2, 2002  
File #: 199N-WF-222852 Sub Eisur

Page 1 of 1

~~SECRET~~

AWLAKI-2352



~~SECRET~~

Date: 10 March 2002  
File #: 199N-WF-222852 Sub EISur

~~SECRET~~

~~SECRET~~

DECLASSIFIED BY NSICG J89J28T90  
ON 06-15-2013

Surveillance Log Cover Sheet

Subject: ANWAR N AULAQI

Day & Date: THURSDAY, 3/7/02

IT-UBL/ALQAEDA

Shift:                      Team:                      b7E

Conducted by:

[Redacted]

☒ Subject Observed

☐ Assessment Data Obtained

☐ Unusual Activity

☐ Subject Not Observed

☐ Photos Attempted

☐ Video Attempted

☐ Contact Observed

by                                     

by                                      b6

b7C

Prepared by: IS                                     

Approved by: SIS/TC                                     

Analysis / Administrative Data

At                      surveillance was instituted in the vicinity of the known residence                      relieved                      At                      Anwar N. Aulaqi was observed driving a logical route to Discount Tire and Gas, 5919 Columbia Pike, Bailey's Crossroads, Virginia. It appeared Aulaqi was getting his tires rotated on the van. At                      Aulaqi took a logical route back to his known residence. Throughout the course of the shift, Aulaqi made numerous trips to and from the Mosque. At                      Aulaqi was observed in the drive-thru lane of the First Union Bank, 6045-B Leesburg Pike, Bailey's Crossroads, Virginia. At                      Aulaqi was observed waiting in his known vehicle, in front of the    Virginia. At   

b7A

File #: 199N-WF-222852-Sub-Bisur

~~Derived from: G-3~~  
~~Declassify on: X-1~~

Page 1 of 1

~~SECRET~~

AWLAKI-2355

~~SECRET~~

SURVEILLANCE LOG

Physical surveillance  
of: ANWAR N AULAQI

Date: 3/7/02  
File #: 199N-WF-222852 Sub Fisur

TIME	INITIALS	OBSERVATIONS
		Surveillance was instituted in the vicinity of 3331 Kaywood Drive, Bailey's Crossroads, Virginia. Anwar N. Aulaqi's known vehicle, a white 1999 Dodge Caravan, bearing Virginia license plate YGM-1238, was observed parked and vacant.
		Aulaqi was observed driving south on Glen Forest Drive, east on Leesburg Pike, west on Columbia Pike, making a u-turn at Lacy Boulevard and driving into Discount Tire and Gas, 5919 Columbia Pike, Bailey's Crossroads, Virginia. b6 b7C b7E
		Aulaqi was observed departing the aforementioned station east on Columbia Pike, west on Leesburg Pike, north on Glen Forest Drive and no longer observed.
		Aulaqi was observed driving south on Glen Forest Drive, west on Leesburg Pike, north on Row Street entering the Dar-Al-Hijra Mosque parking lot, 3159 Row Street, Bailey's Crossroads, Virginia.
		Aulaqi was observed driving south on Row Street, east on Leesburg Pike, north on Glen Forest Drive, and no longer observed.
		Aulaqi was observed driving south on Glen Forest Drive, west on Leesburg Pike, north on Row Street and no longer observed at the aforementioned mosque.
		Aulaqi was observed walking to his van and departing the mosque north on Row Street, east on Munson Hill Road, south on Glen Carlyn Road into the Cullmore Shopping Center.
		Aulaqi was observed in the drive-thru lane of the First Union Bank, 6045-B Leesburg Pike, Bailey's Crossroads, Virginia.
		Aulaqi was observed departing the aforementioned bank north on Glen Carlyn Road, east on Leesburg Pike, north on Glen Forest Drive, and no longer observed.
		Aulaqi was observed driving south on Glen Forest Drive, west on Leesburg Pike, north on Row Street and no longer observed.
		Aulaqi's known vehicle observed parked at the aforementioned mosque.
		Aulaqi was observed driving south on Row Street, east on Leesburg Pike and no longer observed.
		Aulaqi was observed inside his vehicle, with the car still running, in front of the

~~SECRET~~



Day & Date: Saturday, March 16, 2002

Shift:  Team:  b / E 

--

☐ Unusual Activity☐ Video Attempted

by \_\_\_\_\_ by \_\_\_\_\_

Approved by: \_\_\_\_\_ b7C \_\_\_\_\_

~~No longer observed due to discreetness.~~

1

b6  
b7C

b7A

File #: 199N-WF-222852 Sub Fisur

b6  
b7C

Page 1 of 1

~~SECRET~~

AWLAKI-2358

Physical surveillance  
of: Anwar Nasser Aulagi

Date: March 16, 2002

File #: 199N-WF-222852 Sub Eisur

Page 1 of 1

~~SECRET~~

Surveillance Log Cover Sheet

Subject: Anwar Nasser Aulaqi

Day & Date: Tuesday, March 19, 2002

IT-UBL/AL QAEDA

Shift:

Team:

b7E

Conducted by:

☒ Subject Observed

☐ Assessment Data Obtained

☐ Unusual Activity

☐ Subject Not Observed

☐ Photos Attempted

☐ Video Attempted

☐ Contact Observed

by \_\_\_\_\_

by \_\_\_\_\_

Prepared by:

b6

Approved by:

b7C

Analysis / Administrative Data

Surveillance was instituted in the vicinity of the workplace on Anwar Nasser Aulaqi. Throughout the shift, Aulaqi made several trips between the residence and the workplace in his white Dodge Caravan.

b7A

File #: 199N-WF-222852-Sub Risor

b6

b7C

~~Derived from: G-3~~  
~~Declassify on: X-1~~

Page 1 of 1

~~SECRET~~

AWLAKI-2360



~~SECRET~~

Physical surveillance  
of: Anwar Nasser Aulagi

File #: 199N-WF-222852 Sub File:

b6  
b7C  
b7E



~~SECRET~~

Surveillance Log Cover Sheet

Subject: Anwar Nasser Aulaqi  
File #: 199N-WF-222852 Sub Fisur

Day & Date: Wednesday, March 13, 2002  
Shift:                      Team:                      —b7E

Analysis / Administrative Data (continued):

                     Aulaqi departed the residence and drove a direct route to the Dar Al-Hijrah Mosque.  
Aulaqi departed the Mosque and drove a direct route to his residence.

b7E

Prepared by: IS                                     

b6  
b7C

Page 2 of 2

~~SECRET~~

AWLAKI-2363

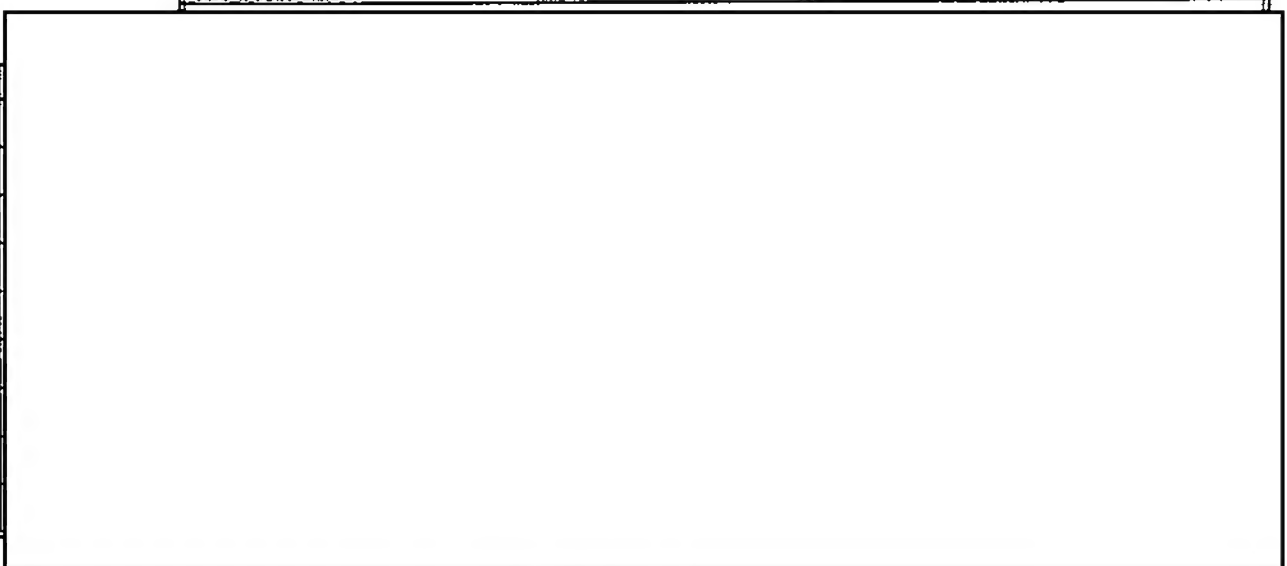
~~SECRET~~

SURVEILLANCE LOG

Physical surveillance  
of: Anwar Nasser Aulaqi

Date: March 13, 2002  
File #: 199N-WF-222852 Sub EISur

TIME	INITIALS	OBSERVATIONS
		Surveillance of Anwar Nasser Aulaqi was instituted in the vicinity of 3331 Kaywood Drive, Falls Church, Virginia (residence). Aulaqi's 1999 white Dodge Caravan, bearing Virginia license plates YGM-1238 was observed parked in the driveway of the residence.
		Surveillance was discontinued at the residence in order to identify the driver of the Dodge Caravan YGM-1238, as it was observed being driven in an easterly direction.
		Surveillance of Aulaqi was re-instituted in the vicinity of the residence. The Dodge Caravan YGM-1238 was not observed parked at the residence.
		Aulaqi was observed driving the Dodge Caravan YGM-1238, southwest on Glen Forest Drive, to northwest on Route 7, to northeast on Row Street, Falls Church, Virginia. b6 b7C b7E
		Aulaqi was observed turning into the Dar Al-Hijrah Mosque, 3159 Row Street, Falls Church, Virginia. Surveillance was maintained in the area.
		Aulaqi was observed driving the Dodge Caravan YGM-1238, southwest on Row Street, to southeast on Route 7, Falls Church, Virginia.
		Aulaqi was last observed driving in the direction of the residence, northeast on Glen Forest Drive, Falls Church, Virginia. Surveillance was maintained in the vicinity of the residence.

~~SECRET~~

## AWLAKI-2365

~~SECRET~~

SURVEILLANCE LOG

Physical surveillance  
of: Anwar Nasser Aulaqi

Date: March 16, 2002  
File #: 199N-WF-222852 Sub Eisur

TIME	INITIALS	OBSERVATIONS
		Surveillance instituted on Anwar Nasser Aulaqi in the vicinity of the Dar al-Hijrah Mosque located at 3159 Row Street, Falls Church, Virginia.
		Aulaqi was observed driving his white 1999 Dodge Caravan bearing Virginia State license plates, YGM1238, south on Row Street to east on Route 7, to north on Glen Forest Drive, Falls Church, Virginia.
		Aulaqi was observed driving the aforementioned vehicle south on Glen Forest Drive to west on Route 7, north on Cascades Parkway, east on Cranston Street, south on Whitfield Place and into the parking lot of the Loudoun County Senior Center located on Whitfield Place just south of the intersection with Cranston Street, Sterling, Virginia.
		Aulaqi was observed driving the previously mentioned van out of the parking lot of the Loudoun County Senior Center to drive north on Whitfield Place, west on Cranston Street, south on Cascades Parkway, east on Route 7 and into the Sugarlands Plaza shopping and business center. Aulaqi parked his vehicle and was observed walking towards the Adams Center located at 46970 Community Plaza, Sterling, Virginia.
		Aulaqi was observed walking from the direction of the Adams Center and entering his van. Aulaqi drove north through the parking lot to west on Route 7, north on Cascades Parkway, east on Cranston Street, south on Whitfield Place and into the parking lot of the Loudoun County Senior Center. b6 b7C b7E
		Aulaqi was observed returning to his vehicle and driving north on Whitfield Place to west on Cranston Street, south on Cascades Parkway, east on Route 7, north on Row Street and into the parking lot of Dar al-Hijrah Mosque located at 3159 Row Street, Falls Church, Virginia.
		Aulaqi was observed driving said van south on Row Street, east on Route 7, to north on Glen Forest Drive, Falls Church, Virginia.

~~SECRET~~

~~SECRET~~

SURVEILLANCE LOG

Physical surveillance  
of: Anwar Nasser Aulagi

Date: March 16, 2002 b6  
File #: 199N-WF-222852 Sub Fisur b7C  
b7E

TIME	INITIALS	OBSERVATIONS			

~~SECRET~~

## AWLAKI-2368



Physical surveillance  
of: ANWAR N AULAQI

Date: 3/18/02

File #: 199N-WF-222852 Sub Eisur

b6  
b7C  
b7E

DECLASSIFIED BY NSICG J89028T90  
ON 06-18-2013

Subject: Anwar Aulagi

IT-UBL (Alqaeda)

Shift: [redacted] Team: [redacted] b7E [redacted]

--

☒ Subject Observed

☐ Assessment Data Obtained

☐ Unusual Activity☐ Subject Not Observed☐ Photos Attempted☐ Video Attempted☐ Contact Observed

by \_\_\_\_\_

by \_\_\_\_\_ b6

-b7c

Prepared by

Approved by:

### Analysis / Administrative Data

Surveillance instituted in the vicinity of 3331 Kaywood Drive Falls Church, Virginia.

**Aulaqi in at 3159 Row Street, Falls Church, Virginia.**

Aulagi's vehicle was observed at 3331 Kaywood Drive, Falls Church, Virginia.

b7A

~~File #: 199n-WF-222852 Sub Fisur~~

b6  
b7C

~~Derived from: G-3~~  
~~Declassify on: X-1~~

Page 1 of 1

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b6  
b7C

AWLAKI-2370

File #: 199n-WF-222852 Sub Eisur

b7E

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Surveillance Log Cover Sheet

Subject: ANWAR N. AULAQI

Day & Date: WEDNESDAY, MARCH 20, 2002

IT-UBL/AL-QAEDA

Shift:                      Team:                      b7E

Conducted by:

[Redacted]

☒ Subject Observed

☐ Assessment Data Obtained

☐ Unusual Activity

☐ Subject Not Observed

☐ Photos Attempted

☐ Video Attempted

☐ Contact Observed

by                                     

by                                      b6

                                     b7C

Prepared by: IS                                     

Approved by: SIS/TC                                     

Analysis / Administrative Data

[Redacted] Surveillance instituted in the vicinity of Aulaqi's residence located at 3331  
Kaywood Drive Falls Church, Virginia. [Redacted]  
[Redacted]  
[Redacted]

>Note: During the course of the shift Aulaqi was observed going to and from the Dar-al-Hijra Mosque several times. At [Redacted] Aulaqi's vehicle was still observed parked and vacant at the aforementioned mosque.

b7A

[Redacted]

File #: 199N-WF-222852-Sub-P18ur

b6

b7C

[Redacted]  
MAR 20 1202  
[Redacted]

Derived from: G-3

Declassify on: X-1

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AWLAKI-2372

**SECRET**

SURVEILLANCE LOG

Physical surveillance  
of: Anwar N. Aulaqi

Date: MARCH 20, 2002  
File #: 199N-WF-222852 Sub E1sur

TIME	INITIALS	OBSERVATIONS
		Surveillance instituted in the vicinity of Aulaqi's residence located at 3331
		Kaywood Drive Falls Church, Virginia.
		Aulaqi was observed driving his known vehicle a 1999 white Dodge Caravan
		bearing Virginia state license YGM-1238 west on Leesburg Pike crossing Crossroads
		Circle, to north on Row Street, Falls Church, Virginia.
		Aulaqi was reobserved entering the Dar-al-Hijra Mosque located at 3159 Row Street,
		Falls Church, Virginia.
		Aulaqi was reobserved exiting the aforementioned mosque driving his
		aforementioned vehicle south on Row Street, to east on Leesburg Pike, to north on
		Glen Forest Drive, Falls Church, Virginia.
		Aulaqi was no longer observed. b6
		Aulaqi was reobserved driving his aforementioned vehicle south on Glen Forest b7C
		Drive, to west on Leesburg Pike, to north on Row Street, Falls Church, Virginia. b7E
		Aulaqi was observed entering the aforementioned mosque.
		Aulaqi was reobserved exiting the aforementioned mosque driving his vehicle north
		on Row Street, to east on Munson Hill Road, to south on Glen Carlyn Road, to east
		on Leesburg Pike, to north on Glen Forest Drive, Falls Church, Virginia.
		Aulaqi was no longer observed.
		Aulaqi was reobserved driving his vehicle south on Glen Forest Drive, to west on
		Leesburg Pike, to north on Row Street, Falls Church, Virginia.
		Aulaqi was observed entering the aforementioned mosque.

**SECRET**

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DECLASSIFIED BY NSICG 08902ET90  
ON 06-16-2013

Physical surveillance  
of: Anwar Nasser Aulagi

File #: 199N-WF-222852 Sub E1sur

b6  
b7C  
b7E

## AWLAKI-2376



~~SECRET~~

Physical surveillance  
of: Anwar Nassar Aulaqi

Date: 1 April 2002

File #: 199N-WF-222852 Sub Eisur

Page 1 of 1

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AWLAKI-2377

~~SECRET~~

Surveillance Log Cover Sheet

Subject: Anwar Nasser Aulagi

Day & Date: Monday, April 1, 2002

IT-UBL/ALQaeda

Shift:                      Team:                      -b7E -

Conducted by:

[Redacted]

☐ Subject Observed

☐ Assessment Data Obtained

☐ Unusual Activity

☒ Subject Not Observed

☐ Photos Attempted

☐ Video Attempted

☐ Contact Observed

by                                     

by                                     

Prepared by:

Approved by:

[Redacted]

Analysis / Administrative Data

☐ Surveillance instituted at the residence.  
[Redacted]

☐ 4/8/02

b6  
b7C

b7A

[Redacted]

File #: 199N-WF-222852 Sub Fisur

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b7C

[Redacted]

[Redacted]

Derived from: G-3  
Declassify on: X-1

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~~SECRET~~

AWLAKI-2378

DECLASSIFIED BY NSICG J99J28T90  
ON 06-18-2013

Physical surveillance  
of: Anwar Nasser Aulagi

Date: April 1, 2002 b6  
File #: 199N-WF-222852 Sub Fisur b7C

File #: 199N-WF-222852 Sub E1sur b7C

b7E

Page 1 of 1

~~SECRET~~

AWLAKI-2379

~~SECRET~~

Surveillance Log Cover Sheet

Subject: Anwar Nasser Aulaqi

Day & Date: Wednesday, March 20, 2002

IT-UBL/Alqaeda

Shift:                      Team:            b7E

Conducted by:

[Redacted]

☒ Subject Observed

☒ Assessment Data Obtained

☐ Unusual Activity

☐ Subject Not Observed

☐ Photos Attempted

☐ Video Attempted

☐ Contact Observed

by                                     

by                                      b6

                                     b7C

Prepared by: IS                                     

Approved by: ISTC                                     

Analysis / Administrative Data

           Surveillance of Anwar Nasser Aulaqi was instituted in the vicinity of his workplace located at 3159 Row Street, Falls Church, Virginia.

           Aulaqi was observed driving a white Dodge Caravan, displaying the Virginia license plates YGM 1238, into the Glen Forest Shopping Center, located at the intersection of Glen Forest Drive and Route 7, Falls Church, Virginia. The subject was observed exiting the vehicle and using a payphone located along the front of the store fronts. The payphone's number was 703-778-0135, and                                     

           Aulaqi was then observed driving the aforementioned vehicle to the First Union Bank, located near the intersection of Glen Carlyn Road and Route 7, Falls Church, Virginia. The subject was then observed exiting the aforementioned vehicle and using the walk up ATM machine in front of the aforementioned bank, where it is believed he withdrew an unknown amount of cash.                                     

           Aulaqi was then observed driving the aforementioned vehicle on a direct and logical route to the George Washington University, where he parked his vehicle on 23<sup>rd</sup> Street just south of I Street, Northwest, Washington

Derived from: G-3  
Declassify on: X-1

Page 1 of 2

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SEARCHED            SERIALIZED             
APR 22 2002  
                                    

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AWLAKI-2380

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Surveillance Log Cover Sheet

Subject: Anwar Nasser Aulaqi  
File #: 199N-WF-222852 Sub E1sur

Day & Date: Wednesday, March 20, 2002  
Shift:                      Team:                      b7E

Analysis / Administrative Data (continued):

DC.

[REDACTED] Aulaqi was observed exiting the aforementioned vehicle and walking east on I Street, where he entered Rice Hall, located at 2121 I Street, Northwest, Washington DC.

[REDACTED] Aulaqi exited the aforementioned building and walked west on I Street and entered back into his vehicle. Surveillance did observe the subject taking a "City Paper" from a newspaper box along his route back to the vehicle.

[REDACTED] Aulaqi drove his vehicle south on 23<sup>rd</sup> Street NW, to east on H Street NW, to east on Pennsylvania Avenue NW, to north on 18<sup>th</sup> Street NW, to west on I Street NW, where he was observed pulling over and appeared to be looking at another "City Paper" newspaper box.

[REDACTED] Aulaqi was no longer observed during this shift.

b7E \*\*\*\*\* Due to the fact Aulaqi used an ATM machine to obtain cash and he used a public payphone to make a phone call, surveillance believes Aulaqi possibly set up a meeting with a prostitute from a local escort service. This theory is also supported by past observations by [REDACTED] on Aulaqi, and the general location in which surveillance last observed him on this shift. Checks were made of all known frequented hotels Aulaqi uses for these types of liaisons with unsuccessful results.

[REDACTED]

Prepared by: IS [REDACTED] b6  
b7C

Page 2 of 2

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AWLAKI-2381

~~SECRET~~

SURVEILLANCE LOG

Physical surveillance  
of: Anwar Nasser Aulaqi

Date: March 20, 2002  
File #: 199N-WF-222852 Sub Fisur

TIME	INITIALS	OBSERVATIONS
		Surveillance of Anwar Nasser Aulaqi was instituted in the vicinity of his workplace located at 3159 Row Street, Falls Church, Virginia.
		Aulaqi was not observed, but surveillance was maintained in the area.
		Aulaqi was observed driving a white Dodge Caravan, displaying the Virginia license plates YGM 1238, south on Row Street, to east on Route 7.
		Aulaqi was last observed driving the aforementioned vehicle east on Route 7 and turning north on Glen Forest Drive, Falls Church, Virginia.
		Aulaqi was no longer observed, but surveillance was maintained in the area.
		Aulaqi was observed driving the aforementioned vehicle south on Glen Forest Drive, to west on Route 7, Falls Church, Virginia.
		Aulaqi was no longer observed, but surveillance was maintained in the area.
		Aulaqi was observed driving the aforementioned vehicle east on Route 7, where he was observed turning into the Glen Forest Shopping Center located at the intersection of Glen Forest Drive and Route 7, Falls Church, Virginia. b6 b7C b7E
		Aulaqi was observed exiting the aforementioned vehicle and walking up to and making a phone call on the public payphone bearing the telephone number 703-778-0135, which is located directly along the store fronts of the aforementioned shopping center.
		Aulaqi was observed entering back into the aforementioned vehicle and driving west on Route 7 where he turned into the Culmore Shopping Center, located at the intersection of Glen Carlyn Road and Route 7, Falls Church, Virginia. Aulaqi was observed parking in front of the First Union Bank located within the aforementioned shopping center. He was then observed walking up to and making a transaction at the outdoor ATM machine belonging to the aforementioned bank.
		Aulaqi was observed entering back into the aforementioned vehicle and driving north on Glen Carlyn Road, to north on S Manchester Street, to east on Route 50, to east on E Street NW, to north on 20 <sup>th</sup> Street NW, to west on H Street NW, to north on 23 <sup>rd</sup> Street NW, where he performed a U-turn and parked on the western side of 23 <sup>rd</sup> Street just south of I Street, Northwest, Washington DC.

~~SECRET~~



Day & Date: Saturday, March 23, 2002

Shift: [ ] Team: [ ] b7E

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by \_\_\_\_\_ b6

Surveillance of Anwar Nasser Aulaqui was instituted in the vicinity of his workplace, Dar Al-Hijrah Mosque, located at 3159 Row Street, Falls Church. Aulaqui's vehicle, a white 1999 Dodge Caravan bearing Virginia license plates, YGM 1239, was located at the workplace.

~~File #: 199B-WF-222852 Sub Figur~~

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MAY 1 2002

AWLAKI-2384



~~SECRET~~

Date: March 23, 2002  
File #: 199B-WF-222852 Sub Eisur

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AYYAKI-2385

## AYWLAKI-2386

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Physical surveillance  
of: Anwar Nasser Aulaqi

File #: 199N-WF-222852 Sub Eisur

b6  
b7C  
b7E

Day & Date: Tuesday, March 5, 2002

Shift: [ ] Team: [ ] b7E

\_\_\_\_\_

☐ Unusual Activity☐ Video Attempted

by \_\_\_\_\_ by \_\_\_\_\_

Prepared by \_\_\_\_\_  
Approved by: \_\_\_\_\_

[redacted] Surveillance instituted in the vicinity of Aulagi's residence (3331 Kaywood Drive, Falls Church, Virginia). Aulagi's vehicle was observed parked in the driveway of his residence.

[redacted] Aulaki's wife was observed proceeding in the usual vehicle to the Dar Al-Hijrah Mosque to drop off her child.

E. [redacted] - Aulagi's wife was observed in the usual vehicle returning to the vicinity of the above residence.  
[redacted] - Aulagi's wife was observed in the usual vehicle proceeding to the Safeway food store located in the Crossroads Shopping Center in Baileys Crossroads, Va.

[redacted] Aulagi's wife was observed proceeding back to the residence.

b7A

~~File #: 199N-WF-222852 Sub E: sur~~

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SERIALIZED

**INDEX  
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MAR 14 2012

### COLLIMASH METRO FIELD OFFICE

~~Derived from: G-3~~  
~~Declassify on: X-1~~

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AWLAKI-2388

~~SECRET~~

## Physical surveillance

Date: March 5, 2002

of: Anwar Nasser Aulagi

File #: 199N-WF-222852 Sub Fisur.

Page 1 of 1

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AWLAKI-2389

~~SECRET~~

Surveillance Log Cover Sheet

Subject: Anwar Nasser Aulaqi

Day & Date: Wednesday, March 6, 2002

IT-UBL/Al Qaeda

Shift:                      Team:                      b7E

Conducted by:

[Redacted]

☒ Subject Observed

☐ Assessment Data Obtained

☐ Unusual Activity

☐ Subject Not Observed

☐ Photos Attempted

☐ Video Attempted

☐ Contact Observed

by                                     

by                                      b6  
b7C

Prepared by: IS

Approved by: SIS/TC

Analysis / Administrative Data

[Redacted] Surveillance of Anwar Nasser Aulaqi was instituted at the Dar al-Hijra Mosque at 3159 Row Street, Falls Church, Virginia. A check at Aulaqi's residence at 3331 Kaywood Drive, Falls Church, revealed that his 1999 white Dodge Caravan bearing Virginia license tag YGM-1238 was not parked in his driveway. The aforementioned Mosque was checked next and Aulaqi's vehicle was observed parked inside the gated area of the Mosque.

[Redacted] In order to remain discreet, Aulaqi was not surveilled in his neighborhood. A check at the residence a few minutes later revealed the aforementioned van parked in the driveway.

[Redacted] Aulaqi's wife was observed driving the aforementioned van to the aforementioned Mosque, presumably to drop off a child. She returned to the residence at [Redacted]

[Redacted] A check at Aulaqi's residence revealed that the aforementioned van was not in the driveway. Checks were made of the surrounding shopping areas and known locations for said van. At [Redacted] the aforementioned van was observed northbound on Glen Forest Drive into their residence neighborhood. The aforementioned van was confirmed parked at the residence a few minutes later. It was not known if Aulaqi or his wife was the driver. b7A

File #: 199N-WF-222852-Sub-Hisur

SEARCHED [Redacted] INDEXED [Redacted]  
SERIALIZED [Redacted]  
MAR 14 2002  
[Redacted]

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b7C

[Redacted] b6  
3/14/02 b7C

Derived from: G-3  
Declassify on: X-1

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Physical surveillance  
of: Anwar Nasser Aulagi

File #: 199N-WF-222852 Sub Fisur

Page 1 of 1

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AWLAKI-2391

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**Subject: ANWAR AULAOI**

IT-UBL/ALOAEDA

Shift: [REDACTED] Team: [REDACTED] b7E

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☐ Assessment Data Obtained☐ Unusual Activity☐ Subject Not Observed☐ Photos Attempted☐ Video Attempted☒ Contact Observed

by \_\_\_\_\_

by \_\_\_\_\_ b6  
b7C

Prepared by: IS

Approved by: SIS/TC

### Analysis / Administrative Data

Surveillance instituted in the vicinity of the residence at [redacted] relieved [redacted] At [redacted] Anwar Aulaqi and his wife were observed in his Dodge Caravan bearing VA tag YGM-1238 south on Glen Forest and east into the small shopping center at Glen Forest and Route 7. At [redacted] Aulaqi and his wife were observed exiting the Rabieng Thai Restaurant at 5892 Leesburg Pike, Falls Church, VA. They entered the van and returned to the residence. At [redacted] Aulaqi drove to the Dar Al Hijra Mosque at 3159 Row St., Falls Church, VA. At [redacted] Aulaqi left the Mosque with an Unknown Middle Eastern Male(UMEM #1) in the passenger seat and drove a direct route to [redacted] VA. The van was located in the parking lot as a second UMEM, approximately 5'6", 160lbs. with dark hair and a full beard, was observed standing at the van talking to Aulaqi. The van was then moved and was observed parked and empty in a visitors space at [redacted] At [redacted] Aulaqi and the UMEM #1 exited the lobby [redacted] and entered the van. The UMEM #1, who appeared to be more Caucasian than Middle Eastern, looked to be in his 50's, was balding with a gray beard, and was wearing a gray suit. Aulaqi left the lot and returned to the Mosque. At [redacted] he exited [redacted]

b7A

~~File #: 199N-WF-222852 Sub-Eisur~~

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~~Derived from: G-3~~  
~~Declassify on: X-1~~

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AYWLAKI-2392



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Surveillance Log Cover Sheet

Subject: ANWAR AULAQI  
File #: 199N-WF-222852 Sub E1sur

Day & Date: WEDNESDAY, MARCH 6, 2002  
Shift:            Team:           

b7E

Analysis / Administrative Data (continued):

again after apparently dropping the UMEM #1 off. Aulaqi returned to the residence.  
UMEM #1 was not observed leaving the Mosque. Vehicles that exited were checked to see if he was inside, but he was not located. Aulaqi made one more trip to the Mosque later on in the evening.           

b7E

Prepared by: IS                                   

b6  
b7C

Page 2 of 2

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AWLAKI-2393

~~SECRET~~

DECLASSIFIED BY NSICG J89J28T90  
ON 06-18-2013

SURVEILLANCE LOG

Physical surveillance  
of: ANWAR AULAQI

Date: MARCH 6, 2002  
File #: 199N-WF-222852 Sub Fisur

TIME	INITIALS	OBSERVATIONS
		Surveillance instituted in the vicinity of 3331 Kaywood Drive, Falls Church, Virginia.
		Anwar Aulaqi and his wife were observed driving his white Dodge Caravan bearing Virginia tag YGM-1238 south on Glen Forest Drive, east into the small shopping center at Glen Forest Drive and Route 7, and parked in front of the Duangrats Oriental Market.
		Aulaqi and his wife were observed exiting the Rabieng Thai Restaurant at 5892 Leesburg Pike, Falls Church, Virginia. They entered the van and drove north on Glen Forest Drive towards the residence.
		Aulaqi was observed driving the van south on Glen Forest Drive, west through the Glen Forest Shopping Center, west on Route 7, and north on Row Street to the Dar Al Hijra Mosque at 3159 Row Street, Falls Church, Virginia.
		Aulaqi was observed exiting the lot and driving north on Row Street, east on Munson Hill Road, south on Glen Carlyn Road and east on Route 7 where it was observed that an Unknown Middle Eastern Male (UMEM #1) was sitting in the passenger seat. Aulaqi continued east on Route 7, south on South George Mason Drive and into [redacted] Virginia.
		The van was observed in the parking lot with a second UMEM standing at the door talking to Aulaqi.
		The van was observed parked and empty in a visitor's space.
		Aulaqi and the UMEM #1 were observed exiting the lobby [redacted] and entering the van. Aulaqi drove north on South George Mason Drive, west on Route 7 and north on Row Street into the Mosque.
		Aulaqi was observed driving solo north on Row Street, east on Munson Hill Road, south on Glen Carlyn Road, east on Route 7, and north on Glen Forest Drive.
		Aulaqi was observed driving south on Glen Forest Drive, west on Route 7 and north on Row Street to the Mosque.
		Aulaqi was observed exiting the Mosque and driving south on Row Street, east on Route 7 and north on Glen Forest Drive towards the residence.

~~SECRET~~



~~SECRET~~

Surveillance Log Cover Sheet

Subject: Anwar Nasser Aulaqi  
IT-UBL/Al Qaeda

Day & Date: Thursday, March 7, 2002

Shift:                      Team:                      b7E

Conducted by:

[Redacted]

b6  
b7C  
b7E

- |  |   |  |
|--|---|--|
| <input type="checkbox"/> Subject Observed                | <input type="checkbox"/> Assessment Data Obtained | <input type="checkbox"/> Unusual Activity      |
| <input checked="" type="checkbox"/> Subject Not Observed | <input type="checkbox"/> Photos Attempted         | <input type="checkbox"/> Video Attempted       |
| <input type="checkbox"/> Contact Observed                | by <u>                                    </u>    | by <u>                                    </u> |

Prepared by: IS                                      b6  
Approved by: SIS/TC                                      b7C

Analysis / Administrative Data

                     Surveillance was instituted at the residence. Aulaqi's white Dodge Caravan was not at the residence.

                     Aulaqi's said van was located at the Dar Al-Hijra Mosque. Surveillance determined that the vehicle was being driven by Aulaqi's wife. Aulaqi's wife utilized the vehicle the entire day without Aulaqi.

b7E

[Redacted]

b7A

[Redacted]

File #: 199N-WF-222852 Sub Entry

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SERIALIZED                       
MAR 15 2002                     

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b7C

                     b6  
b7C  
3/11/02

Derived from: G-3  
Declassify on: X-1

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AWLAKI-2396

b7E

~~SECRET~~

Shift:            Team:            b7E

~~SECRET~~

Date: March 8, 2002  
File #: 199N-WF-222852 Sub Fisur

AWLAKI-2399

~~SECRET~~

Surveillance Log Cover Sheet

Subject: ANWAR N. AULAQI

Day & Date: FRIDAY MARCH 8, 2002

IT-UBL/AL QAEDA

Shift:                      Team:                      b7E

Conducted by:

[Redacted]

☒ Subject Observed

☐ Assessment Data Obtained

☐ Unusual Activity

☐ Subject Not Observed

☐ Photos Attempted

☒ Video Attempted

☒ Contact Observed

by                                     

by IS                                      b6

b7C

Prepared by: IS                                     

Approved by: SIS/TC                                     

Analysis / Administrative Data

Surveillance instituted in the vicinity of Dar-al-Hijra Mosque located at 3159 Row Street, Falls Church, Virginia.                                     

Aulaqi was observed inside the Mosque parking lot talking to several Unknown Middle Eastern Males(UMEM). UMEM #1 was described as a middle eastern male approximately in his forties, five feet nine inches tall, medium build with a full beard. UMEM #1 was later observed departing the mosque driving a                                      bearing Virginia state license                      (\*Note: A                      was run on this license tag through station. However, station reported no record of owner). UMEM #2 was described as a very light skinned Middle Eastern (possibly Caucasian) Male approximately in his forties, six foot two inches tall with a thick build, full gray beard, balding with a little bit of gray hair around his ears. This unknown male was a passenger in a late                                      with Virginia state temporary license                     . This vehicle had a total of three passengers. The driver was observed dropping off UMEM #2 behind the Chesapeake Bay Seafood House located at 5515 Leesburg Pike, Baileys Crossroads, Virginia. After UMEM#2 was dropped off he was observed by surveillance walking in a southeasterly direction

File #: 199N-WF-222852-Sub E1sur

Derived from: G-3  
Declassify on: X-1

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[Redacted]

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b7C

AWLAKI-2400





Date: FRIDAY MARCH 8, 2002  
File #: 199N-WF-222852 Sub Fisur

Page 1 of 2



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~~SECRET~~

Surveillance Log Cover Sheet

Subject: Anwar Nasser Aulaqi  
File #: 199N-WF-222852 Sub Fisur

Day & Date: Saturday, March 9, 2002

Shift:                     

Team:                     

b7E

Analysis / Administrative Data (continued):

Aulaqi's wife was observed driving back toward the residence.

Aulaqi was observed driving back to the Mosque at Row Street.

b7E

Aulaqi arrived at the Mosque.

Prepared by: IS                                     

b6

b7C

Page 2 of 2

~~SECRET~~

AWLAKI-2405

Date: March 9, 2002  
File #: 199N-WF-222852 Sub Eisur

Page 1 of 1

~~SECRET~~

Shift: [redacted] Team: [redacted] b7E

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by \_\_\_\_\_ by \_\_\_\_\_

FILE #: 199N-WF-222052-SUB-FISUL

~~SECRET~~

SEARCHED [redacted] INDEXED [redacted]  
SERIALIZED [redacted] FILED [redacted]  
MAR 20 1964  
FBI - NEW YORK

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b7C  
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AYWLAKI-2407

b6  
b7C

DECLASSIFIED BY NSICG 029028T90  
ON 06-10-2013

Physical surveillance  
of: Anwar Nasser Aulagi

Date: March 11, 2002

File #: 199N-WF-222852 Sub Fisur

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-b7E

~~SECRET~~

AWLAKI-2408



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by \_\_\_\_\_

b7C

~~File #. 199N-WF-222852 Sub Fisur~~

~~SECRET~~

AWLAKI-2409

~~SECRET~~

Surveillance Log Cover Sheet

Subject: Anwar Nasser Aulaqi  
File #: 199N-WF-222852 Sub Fisur

Day & Date: Monday, 3/11/02  
Shift:                      Team:                      b7E

Analysis / Administrative Data (continued):

him to the Teacher's Reference section. Aulaqi spent several minutes in this section before walking over to the Holocaust section, where he was observed browsing through reference books about Islam. Aulaqi next went to the café area where he purchased a beverage and sat reading a book. Aulaqi made a purchase, and at                      he exited the store, walking very quickly to his vehicle, and departed the area.

From Border's Aulaqi drove to Washington DC. He seemed to be in very much of a hurry, driving in excess of 15 miles per hour over the speed limit on Route 50. Aulaqi drove directly to the red light district of Washington DC, NW. Surveillance recognized the area from Aulaqi's pattern and gave Aulaqi room to maintain a discreet surveillance. The traffic in the area was light, and Aulaqi was observed circling through the area, making turn arounds and switch backs. Because it has recently come to light that Aulaqi may be aware of surveillance                      did not crowd him as he circled the area. Aulaqi was last observed as he stopped his vehicle on 15th Street NW, exited the vehicle and utilized a Bank of America ATM machine located just south of L Street NW, and once again as he drove north on 14th Street, turned around, and proceeded south on 14th Street.

b7E

Prepared by: JS                                     

b6

b7C

~~SECRET~~

~~SECRET~~

SURVEILLANCE LOG

Physical surveillance  
of: Anwar Nasser Aulagi

Date: 3/11/02  
File #: 199N-WF-222852 Sub Fisur

TIME	INITIALS	OBSERVATIONS
		Surveillance instituted in the vicinity of 3331 Kaywood Drive, Falls Church, Virginia.
		Anwar Nasser Aulagi, as the driver of a white Dodge Caravan bearing Virginia license YGM-1238, was observed as he proceeded south on Glen Forest Drive, east on Leesburg Pike, and north on Crossroads Circle, Falls Church, Virginia.
		Aulagi arrived at the Borders bookstore located at 5891 Crossroads Circle, Falls Church, Virginia. Aulagi parked said vehicle and sat inside talking on a cellular telephone.
		Aulagi exited said vehicle and entered abovementioned address. Aulagi walked to the information desk, waited in line, utilized the Borders Title Search computer, walked to the information desk, and talked with the clerk who escorted him to the Teacher's Reference section. b6
		Aulagi was observed browsing a book in the Holocaust section. b7C
		Aulagi was observed sitting in the Borders Café. b7E
		Aulagi exited the abovementioned address carrying a white Borders plastic bag.
		Aulagi entered said vehicle and proceeded west on Leesburg Pike, north on Glen Carlyn Road, north on Manchester Street, east on Arlington Boulevard, east on Interstate 66 across the Theodore Roosevelt Memorial Bridge and into the District of Columbia, east on Constitution Avenue NW, and north on 15th Street NW, WDC.
		Aulagi was no longer observed.
		Aulagi was observed in said vehicle as he proceeded south on 14th Street NW, west on K Street NW, and north on 15th Street NW, WDC.
		Aulagi parked said vehicle, exited, walked west across 15th Street NW, and utilized the Bank of America Automated Teller Machine located at 730 15th Street NW, WDC.
		Aulagi was no longer observed.
		Aulagi was observed in said vehicle as he proceeded north on 14th Street NW, turned said vehicle around at 1328 14th Street NW, and drove south on 14th Street NW, WDC. Aulagi was no longer observed.

~~SECRET~~



## AYWLAKI-2413

Date: March 12, 2002  
File #: 199N-WF-222852 Sub Fisur

Page 1 of 1

## Shift: [ ] Team: [ ] -b7E -

b6  
b7C  
b7E

\_\_\_\_\_

by SIS/TC

b6

b7C

Analysis	Amounts (g/L)	Time

at Aulagi's residence, 3331 Kaywood Drive, Falls Church, Virginia.

b7E

When Aulaqi departed the Mosque at [REDACTED] surveillance was unable to determine how many passengers were in the van with him. However, once he arrived at George Washington University, he was seen getting out of the van along with three other Unknown Middle Eastern Males (UMEMS). They all entered the Marvin Center building.

~~File # 199N-VI-777637 SUB GRND~~

b6  
b7C  
b7A

~~SECRET~~

Surveillance Log Cover Sheet

Subject: Anwar Nasser Aulaqi  
File #: 199N-WF-222852 Sub Fisur

Day & Date: Tuesday, March 5, 2002

Shift: [ ] Team: [ ] b7E

Analysis / Administrative Data (continued):

**\*\*Note:** It is believed that UMEM's placed their shoes outside the door of Room #406 before entering. Also, two of the UMEM's appeared to be in their late teens to early 20's (College Age) and were carrying backpacks, which they also left outside the door of aforementioned room.

**\*\*\*Note:** Surveillance was able to obtain a flyer which said the following: THE LIFE OF THE PROPHET, EVERY TUESDAY 7:30PM - 9:30PM, GOVB07, WEEKLY SEIRAH CLASS WITH SHEIKH ANWAR AULAQI, CHAPLAIN AT GWU & IMAN AT DAR AL-HIJRAH MOSQUE.

When Aulaqi arrived downtown, he drove around a few times to find a parking space on the street. As he walked toward the building, he and one of the UMEM's walked and talked together, while the other two (younger males), walked a few paces behind him as they approached the Marvin Center. Possibly because Aulaqi has longer legs. They walked up the stairs to the 4th floor where they entered room #406.

Aulaqi was dressed in traditional attire, wearing a black coat and a white skull cap. One of the UMEMS was also dressed in traditional attire and a skull cap. The two younger UMEMS were possibly dressed in blue jeans and one of the two wearing a brown leather jacket. Aulaqi took a normal route back to the Mosque on Row Street, Falls Church, Virginia. It appeared that he just dropped off his passengers and went directly to his residence, 3331 Kaywood Drive, Falls Church, Virginia.

Prepared by: JS [ ]

b6

b7C

Page 2 of 2

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AWLAKI-2416



~~SECRET~~

SURVEILLANCE LOG

Physical surveillance  
of: Anwar Nasser Aulaqi

Date: March 5, 2002  
File #: 199N-WF-222852 Sub E1sur

TIME	INITIALS	OBSERVATIONS
		Surveillance on Anwar Nasser Aulaqi was instituted in the vicinity of 3331 Kaywood Drive, Falls Church, Virginia. A 1999 white Dodge Caravan bearing Virginia license plate's YGM-1238 was parked in the driveway of said residence.
		Aulaqi was observed driving said vehicle south on Glen Forest Drive, west on Leesburg Pike, north on Row Street and into the Dar Al-Hijrah Mosque, 3159 Row Street, Falls Church, Virginia. b6 b7C b7E
		Aulaqi was observed walking through the lot towards said Mosque.
		Aulaqi was observed departing said Mosque, driving said vehicle north on Row Street, west on Munson Hill Road, north on Olin Road, east on Access Road, east on Route 50, east on Route 66, east on E Street Expressway entering Washington, D.C., north on 20th Street, N.W., Washington, D.C. Aulaqi was no longer observed.
		Aulaqi was observed driving said vehicle south on 21st Street, N.W. crossing H Street, N.W. and parked on 21st Street, N.W. north of F Street, N.W., Washington, D.C.
		Aulaqi was observed exiting said vehicle with three Unknown Middle Eastern Males (UMEMS) and they proceeded to walk north on 21st Street, N.W., west on H Street, N.W., and entered the George Washington University, Marvin Center Building, H and 21st Streets, N.W., Washinton, D.C. Aulaqi continued to walk up the stairs of said building to the 4th floor where he entered room #406 and was no longer observed.
		Surveillance on Anwar Nasser Aulaqi was instituted in the vicinity of the George Washington University, Marvin Center, H and 21st Street, N.W., Washington, D.C.
		Aulaqi and three UMEMS observed walking south on 21st Street, N.W., entered said vehicle and Aulaqi proceeded to drive said vehicle south on 21st Street, east on F Street, N.W., south on 19th Street, N.W., west on E Street, N.W., and west on E Street Expressway, west Route 66, west Route 50, south on Manchester Drive, west on the Excess Road, south on Olin Road, Munson Hill Road, south Row Street and entered the Mosque, 3159 Row Street, Falls Church, Virginia.
		Aulaqi was observed driving said vehicle south on Row Street, east on Leesburg

~~SECRET~~



## AWLAKI-2419

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DECLASSIFIED BY NSICG J82C28T90  
ON 06-19-2013

SURVEILLANCE LOG

Physical surveillance  
of: Anwar Nasser Aulaqui

Date: March 12, 2002  
File #: 199N-WF-222852 Sub Fisur

TIME	INITIALS	OBSERVATIONS	
		Surveillance of Anwar Nasser Aulaqui was instituted in the vicinity of his residence located at 3331 Kaywood Drive, Falls Church, Virginia. Aulaqui's vehicle, a white 1999 Dodge Caravan bearing Virginia license plates YGM 1239, was located at the residence.	b6 b7C b7E
		Aulaqui was observed in the aforementioned vehicle driving west on Route 7, north on Glen Carlyn Road, north on Manchester Street, east on Route 50 service road, east on Route 50, east on Interstate 66, east on E Street NW, north on 20th Street NW and parked his vehicle on 20th Street NW, just south of I Street NW.	
		Aulaqui was observed exiting his vehicle and paying the parking meter. Aulaqui was then observed walking west on I Street NW, turned around and continued walking back east on I Street NW, south on 21 Street NW, west on H Street NW. Aulaqui was no longer observed.	
		Aulaqui was observed entering the aforementioned vehicle and driving north on 20th Street NW, west on I Street NW, north on 23rd Street NW, south on Hampshire Avenue NW, south on 24th Street NW, east on H Street NW, south on 23rd Street NW. Aulaqui was no longer observed.	
		Aulaqui was observed in the aforementioned vehicle driving west on Route 7, north on Glen Carlyn Road, north on Manchester Street, east on Route 50, east on Interstate 66, east on E Street NW, north on 20th Street NW, west on H Street NW and parked his vehicle on H Street NW, between 20th Street NW and 21st Street NW.	
		Aulaqui was observed exiting the aforementioned vehicle and walking down west on H Street NW and entering George Washington University's Marvin Center, 800 21 Street NW, Washington, D.C.	
		Aulaqui was observed walking back to the aforementioned vehicle. Aulaqui was observed opening the vehicle door and then closing it back up and walking back west on H Street NW. Aulaqui was no longer observed.	
		Aulaqui was observed entering the aforementioned vehicle with 3 unknown subjects. Aulaqui was observed in the aforementioned vehicle driving west on H Street NW.	

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back of page

## SURVEILLANCE LOG

File #: 199N-WF-222852 Sub Eisur

[illegible]

## AWLAKI-2423

Date: March 13, 2002  
File #: 199N-WF-222852 Sub Fisur

Page 1 of 1

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AWLAKI-2424



~~SECRET~~

Physical surveillance  
of: Anwar Nasser Aulagi

Date: Thursday, March 14, 2002  
File #: 199N-WF-222852 Sub Eisur

[illegible]

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~~SECRET~~

Surveillance Log Cover Sheet

Subject: Anwar Nasser Aulaqi  
File #: 199N-WF-222852 Sub Fisur

Day & Date: Thursday, March 14, 2002

Shift:  Team:

Analysis / Administrative Data (continued):

b7E

that on 3/10/02, Aulaqi would go into alleys and then turn around at certain spots and also perform u-turns.

b7E

Prepared by: IS

b6

b7C

Page 2 of 2

~~SECRET~~

AWLAKI-2428

~~SECRET~~SURVEILLANCE LOGPhysical surveillance  
of: Anwar Nasser AulaqiDate: March 14, 2002  
File #: 199N-WF-222852 Sub Fisur

TIME	INITIALS	OBSERVATIONS
		Surveillance instituted in the vicinity of 3331 Kaywood Drive, Falls Church, Virginia. A white Dodge Sport caravan, bearing Virginia license was parked and unoccupied in the driveway of the residence. b6
		Anwar Nasser Aulaqi drove the aforementioned vehicle south on Glen Forest Drive, west on Route 7 and north on Row Street. b7C b7E
		Aulaqi was no longer observed. Surveillance maintained in the vicinity of the Dal Hijra Mosque, 3159 Row Street, Falls Church, Virginia.
		Aulaqi was observed and drove the aforementioned vehicle south on Row Street, east on Route 7 and north on Glen Forest Drive.
		Aulaqi was no longer observed. Surveillance maintained in the vicinity of 3331 Kaywood drive, Falls Church, Virginia.
		Aulaqi was observed and drove the aforementioned vehicle south on Glen Forest Drive, west on Route 7, north on Glen Carlyn Road, north on Manchester Street, west on Route 50 and turned north onto the service road.
		Aulaqi was no longer observed.
		Aulaqi was observed and drove the aforementioned vehicle east on Route 50, north on George Mason Drive, east on Henderson Road, north on Quincy Street, and pulled over adjacent to a library at Quincy Street and 10th Street.
		Aulaqi drove the aforementioned vehicle and made a u-turn and continued south on Quincy Street, west on 9th Street, made a u-turn, drove east on 9th Street, made a u-turn, drove west on 9th Street, south on Nelson Street, west on Wilson Boulevard, north on Quincy Street, east on 9th Street and parked on the corner of 9th Street and Oakland Street.
		Aulaqi drove the aforementioned vehicle and made a u-turn at 9th Street, drove west on 9th Street, made a u-turn, drove south on Quincy Street, made a u-turn in the United Bank parking lot at Quincy Street and Wilson Boulevard, drove north on Quincy Street and west on 9th Street.
		Aulaqi drove the aforementioned vehicle into the entrance for the Randolph Towers, backed out and drove west on 9th Street, north on Randolph Street, east on Fairfax

~~SECRET~~

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## SURVEILLANCE LOG

Physical surveillance  
of: Anwar Nasser Aulagi

Date: March 14, 2002

File #: 199N-WF-222852 Sub Eisur

[illegible]

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AWLAKI-2430

~~SECRET~~

Surveillance Log Cover Sheet

Subject: Anwar Nasser Aulaqi

Day & Date: Friday, March 15, 2002

IT-UBL/AL-QAEDA

Shift:                      Team:                      b7E

Conducted by:                     

[Redacted]

b6  
b7C  
b7E

☒ Subject Observed

☒ Assessment Data Obtained

☐ Unusual Activity

☐ Subject Not Observed

☐ Photos Attempted

☐ Video Attempted

☒ Contact Observed

by                     

by                     

Prepared by                      b6  
Approved by:                      b7C

Analysis / Administrative Data

Surveillance instituted at                      in the vicinity of Aulaqi's workplace.                       
Aulaqi departed from the Mosque at                      and drove directly to his residence. His wife left in their van at                       
and returned at                     

b6  
b7C  
b7E  
At                      Aulaqi drove from his residence to the Mosque. Aulaqi was observed walking to his van in the Mosque parking lot at                     . He did not open any doors but stood next to the van for a minute and appeared to be talking on a cell phone before returning to the Mosque. At                      Aulaqi departed from the Mosque in his van with an unknown male (UM) as his passenger. They appeared to be following a                      and drove to and parked in front of                     . The                      came back to the following information:

[Redacted]

[Redacted]

File #: 199N-WF-222852 Sub Fistr

There were two vehicles parked in the driveway of this residence.  
The vehicles came back to the following information:

~~Derived from: G-3~~  
~~Declassify on: X-1~~

Page 1 of 3

~~SECRET~~

[Redacted]

b7A  
b6  
b7C

AWLAKI-2431

~~SECRET~~

Surveillance Log Cover Sheet

Subject: Anwar Nasser Aulaqi

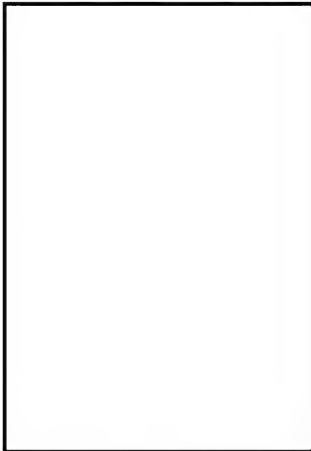
Day & Date: Friday, March 15, 2002

File #: 199N-WF-222852 Sub Fisur

Shift:                      b7E Team:                     

                                     b7E

Analysis / Administrative Data (continued):



b6  
b7C

The residence had all the lights on in the front rooms of the house and it appeared as though there was activity inside. Aulaqi left by himself in his van at                      and drove directly to his residence. Several minutes after Aulaqi left others exited the                      and entered several other vehicles.

b6  
b7C  
b7E

One Middle Eastern male entered:

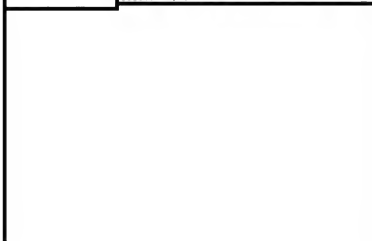


b6  
b7C

                     and a middle eastern male entered:

                     has a file number of: 199Q-WF-209403 and a                                     

b6  
b7C  
b7E

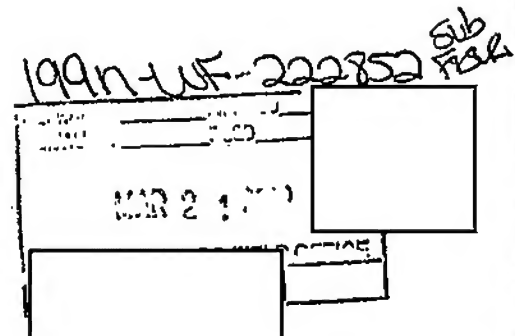


Prepared by:                                     

b6  
b7C

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AWLAKI-2432





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Surveillance Log Cover Sheet

Subject: Anwar Nasser Aulqi

Day & Date: Friday, March 15, 2002

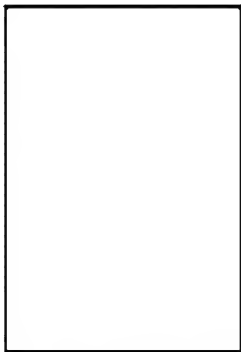
File #: 199N-WF-222852 Sub EISur

Shift: [redacted] b7E Team: [redacted]

[redacted] b7E

Analysis / Administrative Data (continued):

Several other vehicles were parked in close proximity to [redacted]



b6  
b7C

It appeared that a meeting of the above individuals took place at [redacted] There were several other vehicles which departed from the area of this residence that surveillance was unable to identify. Surveillance believes that the UM who rode to the residence with Aulqi possibly was one of the residents of the house.

b6  
b7C



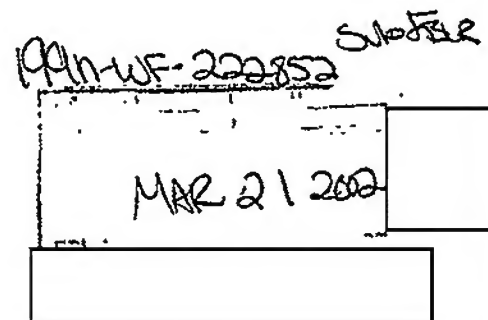
b7E

Prepared by: [redacted]

Page 3 of 3

~~SECRET~~

b6  
b7C



AWLAKI-2433

~~SECRET~~

SURVEILLANCE LOG

Physical surveillance  
of: Anwar Nasser Aulagi

Date: March 15, 2002  
File #: 199N-WF-222852 Sub Fisur

TIME	INITIALS	OBSERVATIONS
		Surveillance instituted in the vicinity of 3159 Row Street, Falls Church, Virginia.
		Anwar Nasser Aulagi's white 1999 Dodge Caravan bearing current Virginia license YGM-1238 was observed in the parking lot of said address.
		Aulagi was observed driving said vehicle south on Row Street, east on Route 7, north on Glen Forest Drive.
		Aulagi was no longer observed. Surveillance maintained in the vicinity of 3331 Kaywood Drive, Falls Church, Virginia.
		Aulagi was observed driving said vehicle south on Glen Forest Drive, west on Route 7, north on Row Street.
		Aulagi was no longer observed. Surveillance maintained in the vicinity of 3159 Row Street.
		Aulagi was observed walking to and standing next to said vehicle in the parking lot for 3159 Row Street. Aulagi walked away from said vehicle and was no longer observed.
		Aulagi was observed driving said vehicle with an Unknown Male (UM) as his passenger south on Row Street, west on Route 7, west on Hillwood Avenue, west on Washington Street, south on [redacted] Aulagi [redacted] in front of [redacted]
		Aulagi was no longer observed. Surveillance maintained in the vicinity of [redacted]
		[redacted]
		Aulagi was observed driving said vehicle north on [redacted] east on Washington Street, east Hillwood Avenue, east on Route 7, north on Glen Forest.
		[redacted]
		[redacted]
		[redacted]
		b6
		b7C
		b7E

~~SECRET~~

## Shift: \_\_\_\_\_ Team: \_\_\_\_\_ b7E \_\_\_\_\_

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by \_\_\_\_\_ by \_\_\_\_\_

~~SECRET~~

AWLAKI-2435

Date: Friday, March 15, 2002  
File #: 199N-WF-222852 Sub Eisur

Page 1 of 1

Shift: [redacted] Team: [redacted] b7E [redacted]

b6  
b7C  
b7E

by \_\_\_\_\_ by \_\_\_\_\_

~~SECRET~~

AWLAKI-2437

~~SECRET~~

Physical surveillance  
of: Anwar Nasser Aulagi

File #: 199N-WF-222852 Sub Eisor

-b6  
-b7C  
-b7E

## Shift: [ ] Team: [ ] b7E

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☐ Unusual Activity  
☐ Video Attempted  
by \_\_\_\_\_

~~File #: 199N WF 222852 Sub A Sur~~

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APR 11 2002





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Date: March 18, 2002  
File #: 199N-WF-222852 Sub Fisur

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AYWLAKI-2441

## AWLAKI-2442



## SURVEILLANCE LOG

File #: 199N-WF-222852 Sub Eisor

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Surveillance Log Cover Sheet

Subject: Anwar Nasser Aulagi

Day & Date: Thursday March 21, 2002

IT-UBL/al Qaeda

Shift:                      Team:                      b7E

Conducted by:

[Redacted]

b6  
b7C  
b7E

☒ Subject Observed

☐ Assessment Data Obtained

☐ Unusual Activity

☐ Subject Not Observed

☐ Photos Attempted

☐ Video Attempted

☐ Contact Observed

by                                     

by                                     

Prepared by: IS                                     

Approved by: SIS/TC                                     

b6  
b7C

Analysis / Administrative Data

                     Surveillance instituted in the vicinity of the Red Lobster at 513 West Broad Street, Falls Church, Virginia.                                     

                     Aulagi picked up his wife at 7600 Leesburg Pike.

                     At Broaddale Village Center Aulagi could have entered either H&R Block or Kinkos but probably went into the Kinkos Store since later in the day he entered a different Kinkos.

File #: 199N-WF-222852-Sub EISur

Derived from: G-3  
Declassify on: X-1

Page 1 of 1

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SEARCHED                       
SERIAL                       
APR 0 1 2002  
FBI - METRO FIELD OFFICE  
                                    

b6  
b7C  
b7A

AWLAKI-2445

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SURVEILLANCE LOG

Physical surveillance  
of: Anwar Nasser Aulaqi

Date: March 21, 2002  
File #: 199N-WF-222852 Sub Pisur

TIME	INITIALS	OBSERVATIONS
		Surveillance instituted in the vicinity of Red Lobster at 513 West Broad Street, Falls Church, Virginia. Anwar Aulaqi's white Dodge Caravan with Virginia tags YGM 1238 was parked and vacant outside said Red Lobster.
		Aulaqi was observed exiting said Red Lobster, entering said Caravan and driving west on Route 7.
		Aulaqi was observed turning north into the parking lot for 7600 Leesburg Pike, Tysons Corner, Virginia.
		Aulaqi was observed driving with wife as passenger out of said parking lot and east on Route 7, north on North Virginia Avenue, around the rear of the Broaddale Village Center, then in front of the storefronts and to the main parking area. b6
		Aulaqi was observed parking and exiting said Caravan, with wife still in the passenger seat. Aulaqi was no longer observed. b7C b7E
		Aulaqi was observed returning to said Caravan and driving east on Route 7.
		Aulaqi was observed driving said Caravan north on Glen Forest Drive and was no longer observed.
		Surveillance relocated in the vicinity of the residence at 3331 Kaywood Drive, Falls Church, Virginia.
		Aulaqi was observed driving said Caravan south on Glen Forest Drive, east on Route 7 and was no longer observed.
		Aulaqi's said Caravan was observed parked and vacant in Leesburg Pike Plaza outside Kinkos at 3515 South Jefferson Street, Falls Church, Virginia.
		Aulaqi was observed exiting said Kinkos and driving, south on South Jefferson Street, west on Route 7, west on Columbia Pike, west on Route 236, north on Annandale Road and pulling into the parking lot for Annandale Surplus at 4220 Annandale Road, Annandale, Virginia.
		Aulaqi was observed exiting said Caravan, and entering said Annandale Surplus.
		Aulaqi was observed returning to said Caravan and driving north on Annandale Road, east on Maple Place, east on Columbia Pike, west on Route 7 and north on Glen Forest Drive, Falls Church, Virginia.

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• • •

Date: March 21, 2002

File #: 199N-WF-222852 Sub Eisur

[illegible]

-b7E

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Surveillance Log Cover Sheet

Subject: Anwar Nasser Aulaqi

Day & Date: FRIDAY, 3-22-02

IT-UBL/Al Qaeda

Shift:                      Team:                      b7E

Conducted by:

[Redacted]

b6  
b7C  
b7E

☒ Subject Observed

☐ Assessment Data Obtained

☐ Unusual Activity

☐ Subject Not Observed

☐ Photos Attempted

☐ Video Attempted

☐ Contact Observed

by                                     

by                                     

Prepared by:                                     

Approved by: SISTC                                     

b6  
b7C

Analysis / Administrative Data

                     Instituted surveillance in the vicinity of the residence located at 3331 Kaywood Drive, Falls Church, Virginia. Relieved                     

                     The wife was observed driving the Dodge Caravan displaying Virginia license plates YGM 1238 and driving to the Dar-Al-Hijra Mosque to pick up the children.

                     The wife was observed driving the aforementioned Caravan and proceeding back to the aforementioned residence.

                     Aulaqi was observed driving the aforementioned Caravan and proceeding to the aforementioned mosque.

                     Aulaqi was observed driving the aforementioned Caravan and exiting the parking lot for the aforementioned mosque and proceeded south on Row Street to east on Leesburg Pike and into the Crown Gas Station located 6014 Leesburg Pike, Falls Church, Virginia. Aulaqi was observed purchasing gas with a credit card. After purchasing gas Aulaqi seemed as though he wanted to proceed east on Leesburg Pike. However due to the heavy traffic this was not possible. Aulaqi then proceeded west on Leesburg Pike and was no longer observed crossing Glen Carlyn Road, Falls Church, Virginia.

Note: Aulaqi was observed wearing traditional clothing so it was unlikely that he traveled into Washington D.C.

                     Aulaqi's aforementioned vehicle was observed parked in the usual spot at the mosque.

File #: 199N-WF-222852 Sub File #                     

SEARCHED  
SERIALIZED

APR 19 2002

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b7C  
b7A

Derived from: G-3  
Declassify on: X-1

Page 1 of 2

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AWLAKI-2448



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Surveillance Log Cover Sheet

Subject: Anwar Nasser Aulaqi  
File #: 199N-WF-222852 Sub EISur

Day & Date: FRIDAY 3-22-02  
Shift:  Team:  b7E

Analysis / Administrative Data (continued):

Aulaqi was observed driving the aforementioned Caravan (at a high rate of speed) north on Glen Forest Drive, Falls Church, Virginia.

Aulaqi's aforementioned vehicle was observed parked and unoccupied at the aforementioned residence.

Prepared by:

b6  
b7C

Page 2 of 2

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AWLAKI-2449

~~SECRET~~

Physical surveillance  
of: Anwar Nasser Aulagi

Date: 3-22-02  
File #: 199N-WF-222852 Sub Fisur

Page 1 of 1

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AVLAKI-2450

~~SECRET~~

Surveillance Log Cover Sheet

Subject: Anwar Nasser Aulaqi

Day & Date: Friday, March 22, 2002

IT-UBL/al Qaeda

Shift:  Team  b7E

Conducted by:

b6  
b7C  
b7E

☒ Subject Observed

☐ Assessment Data Obtained

☐ Unusual Activity

☐ Subject Not Observed

☐ Photos Attempted

☐ Video Attempted

☐ Contact Observed

by \_\_\_\_\_

by \_\_\_\_\_

Analysis / Administrative Data

Prepared by: IS   
Approved by: SIS

b6  
b7C

Surveillance of Aulaqi instituted at the residence.

Wife of Aulaqi observed in the white van out to the mosque to drop off kids. She immediately returned.

Wife departed again in the white van.

Wife returned in white van.

File #: 199N-WF-222852-Sub Hsur

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b6  
b7C

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SERIALIZED   
APR 04 2002

Derived from: G-3  
Declassify on: X-1

Page 1 of 1

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AWLAKI-2451

~~SECRET~~

Physical surveillance  
of: Anwar Nasser Aulagi

File #: 199N-WF-222852 Sub Eisur

[illegible]

~~SECRET~~

AWLAKI-2452

~~SECRET~~

Surveillance Log Cover Sheet

Subject: Anwar Nasser Aulaqi

Day & Date: Saturday, March 23, 2002

IT-UBL/Alqaeda

Shift:

Team:

b7E

Conducted by:

b6  
b7C  
b7E

☒ Subject Observed

☒ Assessment Data Obtained

☒ Unusual Activity

☐ Subject Not Observed

☒ Photos Attempted

☒ Video Attempted

☒ Contact Observed

by \_\_\_\_\_

by

b6  
b7C

Prepared by:

Approved by: SIS/TC

Analysis / Administrative Data

Surveillance was instituted at the mosque on Row St..

Aulaqi departed the mosque and drove directly to his residence. He appeared to have a Unknown Middle Eastern male (UMEM #1) with him as a passenger in the vehicle.

Aulaqi stopped briefly at the Aphrodite Greek Market. He made a small purchase and then returned to the residence. Aulaqi was alone.

Aulaqi departed his residence with UMEM #1 as a passenger and drove directly to the Borders Book store located at Bailey's Crossroads Center. UMEM #1 was described as early to mid 20's, 5'7", dark hair, light complexion, short beard, wearing jeans, tan jacket, and wire rim glasses. UMEM #1 could have possibly been a student of Aulaqi. Photo's were taken of UMEM #1.

-While inside Borders Books, Aulaqi and UMEM #1 met up with two other unknown individuals who were already inside the store near the cafe' area. Their description is as follows; first unknown male- UMEM #2, mid to late 30's, 5'10", dark hair, short beard, wearing jeans and a long blue jacket; second unknown male- Unknown White Male (UWM), mid to late 30's, 5'10", short cropped light brown hair, wearing gray sweat pants and a dark jacket.

-Both UMEM #2 and the UWM conversed in Arabic with Aulaqi and UMEM #1 for several minutes in the cafe area. It appeared as though Aulaqi was introducing UMEM #1 to these individuals. At the end of their conversation UMEM #2 handed Aulaqi a small piece of paper torn out of a small notebook. Once the two

Derived from: G-3  
Declassify on: X-1

Page 1 of 2

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AWLAKI-2453

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## Surveillance Log Cover Sheet

Shift:	_____ Team:	b7E
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Analysis / Administrative Data (continued):

-Aulaqi and UMEM #1 stayed inside Borders for several minutes before they departed. They were observed sitting on a small bench in the upper level of the store. Neither Aulaqi nor UMEM #1 purchased anything before leaving the store.

[REDACTED] - Aulaqi and UMEM #1 departed the store and drove into DC via Route 50 E to 395 N. As Aulaqi approached the Washington Blvd. exit he quickly changed lanes in order to take the exit toward 395 N. It appeared as though Aulaqi was showing his passenger the Pentagon area. Aulaqi's normal route into DC is across the Theodore Roosevelt Bridge.

-While in DC Aulagi showed his passenger several sites throughout the city to include; areas around the White House, the mall area, the waterfront on Maine Ave., the State Department, and GW University.

[redacted] - Aulaqi and UMEM #1 departed GW University and drove a normal route back to his residence. Shortly after returning home, Aulaqi then drove to the mosque.

[REDACTED] ~ Aulagi departed the mosque alone and drove directly to the Springfield area. Surveillance was unable to determine Aulagi's exact whereabouts however, surveillance believes he drove east on Franconia Rd east of Springfield Mall.

[REDACTED] - Aulaqi was seen driving west on Franconia Rd with an unknown male passenger described as; UMEM #3, 50-60 yrs old, 5'7", med build, wearing a long robe and turban. Aulaqi and UMEM #3 drove directly to the mosque.

[REDACTED] Aulagi and UMEM #1 entered the Bread and Kabob located next to the Mount Olives market. The following is a list of vehicles that were parked near the Bread and Kabob.

Va tag No.'s [REDACTED] b6  
[REDACTED] Aulagi and UMEM #1 exited the Bread and Kabob and returned to Aulagi's residence. b7C  
b7E

Prepared by: [REDACTED] b7C

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AWLAKI-2454

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DECLASSIFIED BY NSICG J89J28T90  
ON 06-19-2013

SURVEILLANCE LOG

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b7E

Physical surveillance  
of: Anwar Nasser Aulaqi

Date: March 23, 2002  
File #: 199N-WF-222852 Sub Fisur

TIME	INITIALS	OBSERVATIONS
		Surveillance of <b>Anwar Nasser Aulaqi</b> was instituted in the vicinity of 3159 Row Street, Falls Church, Virginia.
		<b>Aulaqi</b> and an Unknown Middle Eastern Male, (UMEM #1) as a passenger, were observed driving a late model Dodge Caravan, bearing Virginia license plate YGM-1238, east on Leesburg Pike to north on Glen Forest Drive.
		<b>Aulaqi</b> was no longer observed. Surveillance maintained in the vicinity of 3331 Kaywood Drive, Falls Church, Virginia.
		<b>Aulaqi</b> was observed driving south on Glen Forest Drive.
		<b>Aulaqi</b> parked his vehicle and entered the Aphrodite Greek Imports store located at 5886 Leesburg Pike, Falls Church, Virginia.
		<b>Aulaqi</b> exited the Aphrodite Greek Imports store, entered his vehicle and drove north on Glen Forest Drive.
		<b>Aulaqi</b> was no longer observed. Surveillance maintained in the vicinity of 3331 Kaywood Drive, Falls Church.
		<b>Aulaqi</b> was observed driving his vehicle, with UMEM #1 as a passenger, south on Glen Forest Drive to Leesburg Pike east to the Crossroads Center Shopping Center.
		<b>Aulaqi</b> and UMEM #1 entered the Borders Books Store located at 5871 Crossroads Center Way.
		<b>Aulaqi</b> and UMEM #1 were observed inside Borders Books Store near the cafe' talking with UMEM #2 and an Unknown White Male (UWM).
		<b>Aulaqi</b> and UMEM #1 were observed sitting down on the upper level of the Borders Books Store.
		<b>Aulaqi</b> and UMEM #1 exited the Borders Books Store, entered said vehicle and drove the following route: west through the parking lot, west on Leesburg Pike, north on Glen Carlyn Road, north on Manchester Street, east on Route 50, south on Washington Boulevard, north on Interstate 395, across 14th Bridge into Washington DC, north on 12th Street NW, east on Pennsylvania Avenue, south on 15th Street, south on Raoul Wallenberg Place SW, east on Maine Avenue, north on 9th Street, east on G Street, north on 7th Street, west on Constitution Avenue NW, north on

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SURVEILLANCE LOG

Physical surveillance  
of: Anwar Nasser Aulaqi

Date: March 23, 2002  
File #: 199N-WF-222852 Sub Fisur

TIME	INITIALS	OBSERVATIONS
		20th Street, west on C Street, south on 21st Street, west on Constitution Avenue, north on 23rd Street, east on H Street to south on 21 Street.
		Aulaqi and UMEM #1 exited said vehicle and walked north on 21st Street to west on H Street.
		Aulaqi and UMEM #1 entered the Gelman Library, George Washington University, 2130 H Street NW.
		Aulaqi was no longer observed. Surveillance maintained in the vicinity.
		Aulaqi and UMEM #1 exited the Gelman Library and walked east on H Street.
		Aulaqi and UMEM #1 entered the Marvin Center, George Washington University, 800 21st NW. b6 b7C b7E
		Aulaqi was no longer observed. Surveillance maintained in the vicinity.
		Aulaqi and UMEM #1 walked south on 21st Street, entered said vehicle and drove south on 21st Street, west on G Street, south on 23rd Street, west on Constitution Avenue, across Theodore Roosevelt Bridge into Virginia, west on Route 50 crossing Henderson Drive.
		Aulaqi was no longer observed.
		Aulaqi was observed in his vehicle driving west on Leesburg Pike crossing Glen Carlyn Drive.
		Aulaqi was no longer observed. Surveillance maintained in the vicinity of 3159 Row Street, Falls Church, Virginia.
		Aulaqi was observed in his vehicle driving east on Leesburg Pike, south on Gorham Street, south on Seminary Road, south on Interstate 395 to Springfield, Virginia.
		Aulaqi was no longer observed. Surveillance maintained in the vicinity of Franconia Road and Frontier Drive, Springfield, Virginia.
		Aulaqi was observed driving his vehicle, with UMEM #3 as a passenger, west on Franconia Road, crossing Frontier Street, to Interstate 395 north, Seminary Road north, George Mason Drive north, Leesburg Pike west to Row Street north.
		Aulaqi was no longer observed. Surveillance maintained in the vicinity of 3159 Row Street, Falls Church, Virginia.

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## SURVEILLANCE LOG

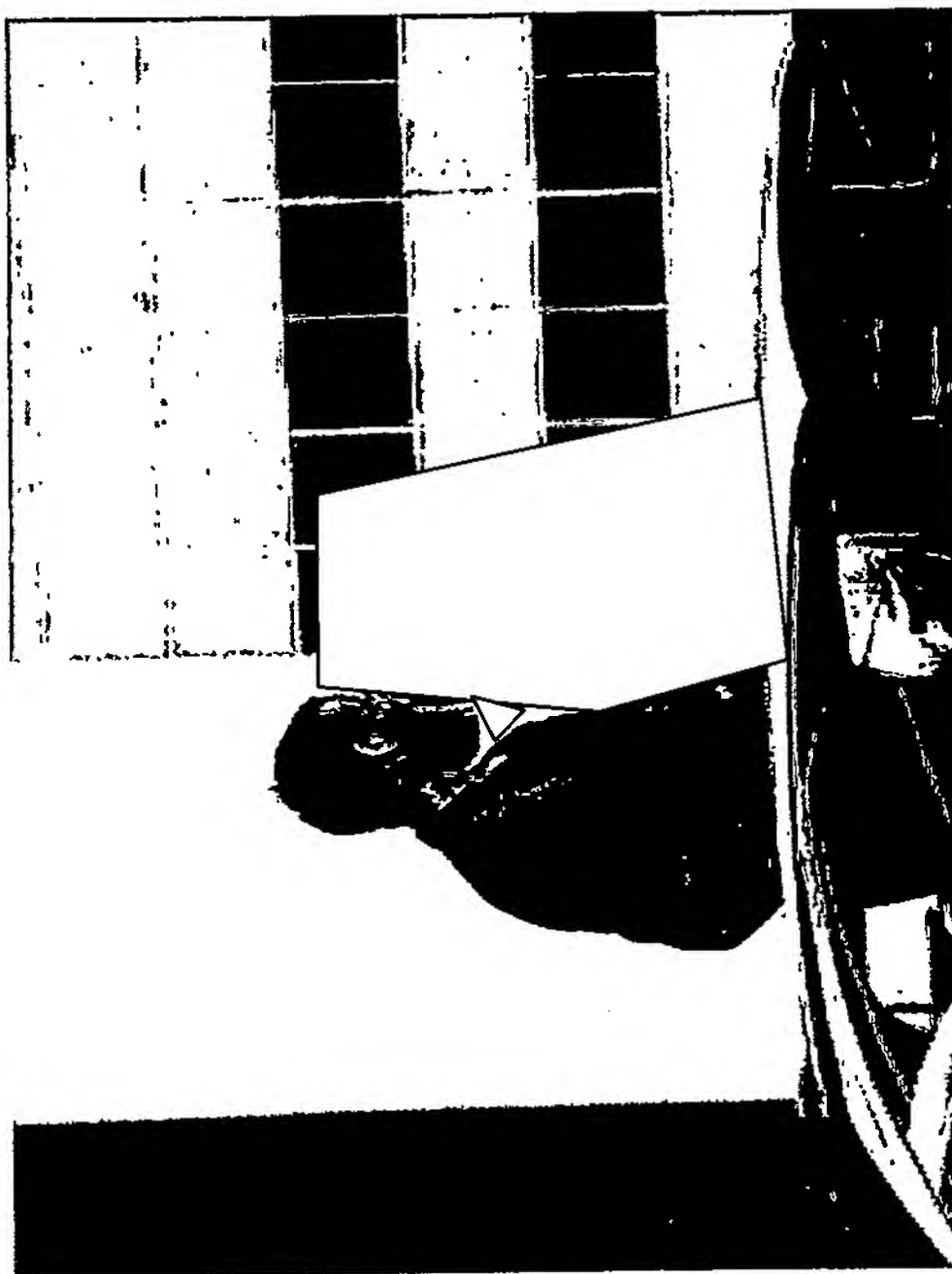
Physical surveillance  
of: Anwar Nasser Aulqi

Date: March 23, 2002  
File #: 199N-WF-222852 Sub Fisur

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AWLAKI-2457



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- Photo By IS-ARC



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- MARCH 23, 2002 (SATURDAY)

- 199N-WF-222852



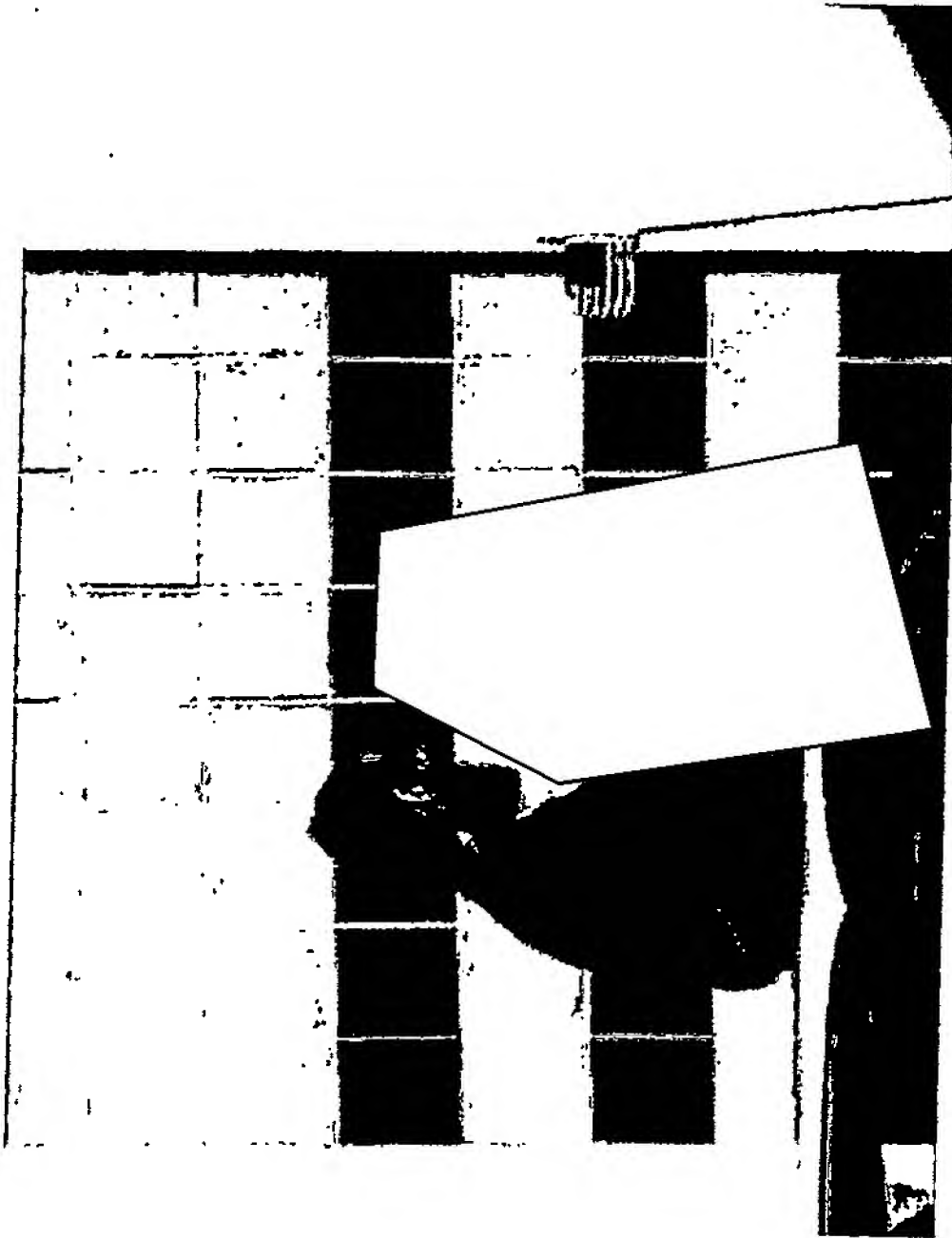
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PLEASE SEND TO

GA, COPIES HAVE BEEN  
PUT IN THE CASE BOOK.

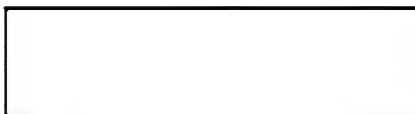


ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 06-13-2013 BY NSICG J89J28T90



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- PHOTO By IS-ATC



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- MARCH 23, 2002 (SATURDAY)

- 199N-WF-222852

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Physical surveillance  
of: Anwar Aulagi

File #: 199N-WF-222852 Sub Fisur

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AWLAKI-2463

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by \_\_\_\_\_ b7C

Approved by: SIS/TC

### Analysis / Administrative Data

Surveillance was instituted at the residence. \*Relieved [redacted]  
Aulaqi was no longer observed driving his known Caravan due to adverse traffic conditions.  
Aulaqi was no longer observed as he returned to his vehicle possibly to retrieve something that he had forgotten.

[redacted] An Unknown Middle Eastern Male was observed sitting inside Aulaqi's van; however, due to the sun glare on the window, units were unable to obtain a description. Aulaqi was overheard stating to a bank teller that he had a deposit and withdrawal. The teller stated something about Aulaqi needing to use his own checks possibly for said withdrawal. Aulaqi was then overheard mentioning to the teller (possibly as a joke) that he should have sufficient funds in his account.

Aulagi was no longer observed as he proceeded toward his residence.

Aulaqi was no longer observed due to adverse traffic conditions. A check of all the areas frequented by Aulaqi was conducted with negative results.

[REDACTED] Aulaqi's spouse was observed driving said Caravan on the following route; south on Row Street from the direction of the known mosque, west on Route 7, north into Seven Corners Shopping Center and parking in front of the Shoppers Food Warehouse. Aulaqi's spouse then exited said vehicle and entered said store. It was then observed that an Unknown Middle Eastern Female was sitting in said van as a passenger along with a child of

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Page 1 of 2

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Surveillance Log Cover Sheet

Subject: Anwar N. Aulaqi  
File #: 199N-WF-222852 Sub Fisur

Day & Date: Monday, March 25, 2002

Shift:                      Team:                     

Analysis / Administrative Data (continued):

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unknown gender.

           Said spouse was observed exiting said store with groceries, entering said van, and driving a direct route back to the aforementioned mosque.

           Aulaqi's spouse was observed driving said van from the direction of Munson Hill Road on a direct route to the residence.

           Aulaqi's spouse was observed driving said van south on Glen Forest Drive, west on Route 7, and east on Route 50, where she was no longer observed.

           Due to the short amount of time between the spouse not being observed and then being reobserved with Aulaqi in the van, this writer believes that Aulaqi had been in the vicinity of Route 7 and Route 50 and was probably dropped off there around           

           Aulaqi was no longer observed due to adverse traffic conditions.

           Aulaqi was no longer observed as he proceeded toward his residence.

           Aulaqi was no longer observed as he proceeded toward said Row Street mosque.

           Per a drive-by check, Aulaqi's van was no longer parked at said mosque.

           Aulaqi's said van was observed parked at his residence along with an                     

b6

           bearing Virginia license plates            Said vehicle was observed to be parked along the street directly in front of Aulaqi's residence and was registered to one                     

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           This may have been the same individual that was observed sitting in Aulaqi's van (see            entry).

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Prepared by: IS                     

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DECLASSIFIED BY NSICG J29C28T90  
ON 06-19-2013

SURVEILLANCE LOG

Physical surveillance  
of: Anwar N. Aulagi

Date: March 25, 2002  
File #: 199N-WF-222852 Sub Fisur

TIME	INITIALS	OBSERVATIONS
		Surveillance of Anwar N. Aulagi was instituted in the vicinity of 3331 Kaywood Drive, Falls Church, Virginia.
		Aulagi was observed driving his white 1999 Dodge Caravan bearing Virginia license plates YGM-1238 south on Glen Forest Drive to west on Route 7.
		Aulagi was no longer observed.
		Aulagi was observed parking said van in the vicinity of the First Union Bank located at 6045-B Leesburg Pike, Falls Church, Virginia, exiting the vehicle, walking toward said bank and then returning to said vehicle.
		Aulagi was no longer observed.
		Aulagi was observed inside said bank making a transaction and then returning to said vehicle. While Aulagi was inside said bank an Unknown Middle Eastern Male was observed to be sitting in the passenger side of Aulagi's van. b6 b7C b7E
		Aulagi was observed exiting said bank, entering said van and driving east through the aforementioned parking lot, east on Route 7, and north on Glen Forest Drive.
		Aulagi was no longer observed.
		Aulagi was observed driving said vehicle south on Glen Forest Drive, west on Route 7, and east on Route 50.
		Aulagi was no longer observed.
		Aulagi was observed driving said van with his spouse as a passenger north on Patrick Henry Drive near Route 7, and east on Route 50.
		Aulagi was no longer observed.
		Aulagi was observed driving said van with his spouse as a passenger, south on Glen Carlyn Drive near Munson Hill Road, east on Route 7, and north on Glen Forest Drive.
		Aulagi was no longer observed.
		Aulagi was observed driving said van south on Glen Forest Drive, west on Route 7, and north on Row Street.
		Aulagi was no longer observed.
		Aulagi's said vehicle was observed parked at 3331 Kaywood Drive, Falls Church.

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## AWLAKI-2468

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Surveillance Log Cover Sheet

Subject: Anwar N. Aulaqi  
File #: 199N-WF-222852 Sub Fisur

Day & Date: Tuesday, March 26, 2002

Shift:  Team:

Analysis / Administrative Data (continued):

b7E

A drive by showed the UMEM was gone, but the van was still there.

The van was observed at the residence.

After Aulaqi had parked the van, he and the UMEM were observed crossing to the south side of H Street and were no longer observed.  looked for them in both the Marvin Center and Fungler Hall to no avail.

After returning to the van and making a u turn on H Street, they pulled over near the Gelman Library where, and the UMEM exited the van with papers in hand and went into the library. Surveillance did not go in with him, but after he left the building, surveillance discovered there was an Airborne Express box just inside the door. This may explain why he came out empty handed.

decided to end the surveillance in order to remain discreet due to the way Aulaqi was circling in the downtown area of Washington, DC.  strongly believes they were simply trying to find a restaurant that was still open.

checked the residence for the van and it was not there.

Prepared by:

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Page 2 of 2

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AWLAKI-2469

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SURVEILLANCE LOG

Physical surveillance  
of: Anwar N. Aulagi

Date: March 26, 2002

File #: 199N-WF-222852 Sub Fisur

TIME	INITIALS.	OBSERVATIONS
		Surveillance of Anwar N. Aulagi was instituted in the vicinity of 11060 Lee Highway in Fairfax, Virginia.
		Aulagi and an Unknown Middle Eastern Male (UMEM) were observed leaving the Gateway Computer store and entering a 1999 white Dodge Caravan bearing Virginia license plates YGM-1238 and proceeding north on Virginia Route 29 to east on Virginia Route 50.
		Aulagi was last observed on Virginia Route 50 crossing Patrick Henry Drive.
		Aulagi was observed in said van traveling east on Virginia Route 7 to north on Glen Forest Drive and was no longer observed.
		Aulagi was observed in said van traveling south on Glen Forest Drive to west on Virginia Route 7 to north on Row Street and was no longer observed.
		Aulagi was observed in said van traveling east on Munson Hill Road to south on Glen Carlyn Road to east on Virginia Route 7 to north on Glen Forest Drive and was no longer observed.
		Aulagi and the UMEM were observed sitting at a table in the Rabieng Thai Restaurant, 5892 Leesburg Pike in Falls Church, Virginia.
		Aulagi and the UMEM were observed exiting the said restaurant, entering said van and proceeding south on Glen Forest Drive to west on Virginia Route 7 to south on South Washington Street.
		Aulagi and the UMEM were observed turning north into a parking lot and were no longer observed.
		Aulagi and the UMEM were observed entering said van and proceeding west on South Washington Street, then a u-turn near Maple Avenue, to east on South Washington Street to east on Hillwood Avenue to east on Virginia Route 7.
		Aulagi and UMEM were observed pulling into the Crossroads Center Shopping Center, exiting their vehicle and walking into the Staples store located at 5801 Leesburg Pike, Baileys Crossroads, Virginia.
		Aulagi and the UMEM were observed entering their said van, driving through the said parking lot and were no longer observed.

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SURVEILLANCE LOG

Physical surveillance

of: Anwar N. Aulagi

Date: March 26, 2002

File #: 199N-WF-222852 Sub Fisur

TIME	INITIALS	OBSERVATIONS
		Aulagi was observed driving east on Virginia Route 7 to north on Glen Forest Drive.
		Aulagi and the UMEM were observed in said van traveling south on Glen Forest Drive to west on Virginia Route 7 to north on Glen Carlyn Road to north on South Manchester Street to east on Virginia Route 50 to east on Interstate 66, over the Theodore Roosevelt Bridge into NW Washington, DC, to east through the E Street Tunnel to north on 20th Street to west on G Street to south on 21st Street to west on H Street.
		Aulagi was observed parking said van on H Street just west of 22nd Street on the north side of H Street.
		Aulagi and the UMEM were observed exiting said van, walking across H Street to the south side and were no longer observed.
		Aulagi and the UMEM were observed walking west on H Street, entering the said van and driving west on H Street, then making a u-turn to head east on H Street, then pulling over at the Gelman Library of the George Washington University in NW, Washington, DC. The UMEM was observed exiting the said van and walking into the said library with papers in his hand. The UMEM was observed exiting said library without said papers and entering the said van.
		Both men were observed traveling in said van east on H Street to south on 21st Street to west on G Street to north on 22nd Street to east on H Street to south on 21st Street to east on F Street to south on 19th Street to west on E Street to north on 24th Street and were no longer observed.
		Both said men in said van were observed traveling north on 20th Street to east on I Street.
		Both men were observed pulled over on the south side of I Street near 20th Street near the State Plaza Hotel.
		Both men were observed traveling in said van north on 20th Street to east on K Street to the service road of K Street east bound.
		Said van was observed pulled over in front of the Legal Seafood Restaurant where the UMEM was observed exiting the van, entering the said restaurant, exiting said

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## SURVEILLANCE LOG

Date: March 26, 2002  
File #: 199N-WF-222852, Sub Fisur

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## AWLAKI-2473

Date: March 27, 2002  
File #: 199N-WF-222852 Sub Fisur

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**Subject: Anwar Nasser Aulagi**

Day & Date: Wednesday, March 27, 2002

IT-UBL/ALOAEDA

**Shift:**

## Teams

b7E

**Conducted by:**

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b7E

☒ Subject Observed

☒ Assessment Data Obtained

☐ Unusual Activity☐ Subject Not Observed☐ Photos Attempted☒ Video Attempted☒ Contact Observed

by \_\_\_\_\_

by IS [redacted]

Prepared by: IS

Approved by: SIS/TC

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b7C

### Analysis / Administrative Data

Surveillance was instituted in the vicinity of Hour Eyes (3556-A South Jefferson Street, Baileys Crossroads, VA).

[REDACTED] Aulagi's wife was observed driving Aulagi's white Dodge Caravan on a direct route from the residence to the known mosque located on Row Street.

**Aulaqi's wife was observed driving a direct route in said Caravan from said mosque to the residence.**

Unidentified Middle Eastern Male Number One (UMEM 1) was later identified by the case agent as

b7A

                     The following vehicle was observed parked in the driveway of                     

	registered to		residing at said address.
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The following vehicles were observed parked in the vicinity of said address: [redacted] registered to [redacted]

residing at said address, a

registered to

Derived from: ~~G-3~~

~~Declassify on: X-1~~

Page 1 of 2

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AYVLAKI-2475



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SURVEILLANCE LOG

Physical surveillance  
of: Anwar Nasser Aulaqi

Date: March 27, 2002  
File #: 199N-WF-222852 Sub Fisur

TIME	INITIALS	OBSERVATIONS
		Surveillance was instituted in the vicinity of Hour Eyes located at 3556-A South Jefferson Street, Baileys Crossroads, Virginia, where Anwar Nasser Aulaqi's white 1999 Dodge Caravan bearing Virginia license plates YGM 1238 was observed parked and unoccupied.
		Aulaqi, wife, and child were observed exiting said address, entering said vehicle, and driving west through the parking lot of the Leesburg Pike Plaza, south toward Leesburg Pike, west on Leesburg Pike, north on Glen Forest Drive, and were no longer observed.
		Aulaqi was observed driving said vehicle, with Unidentified Middle Eastern Male Number One (UMEM 1) as passenger, south on Glen Forest Drive, west on Leesburg Pike, south on Patrick Henry Drive, and was no longer observed.
		Aulaqi and the UMEM 1 were observed driving said vehicle north on Patrick Henry Drive, west on Leesburg Pike, south on Castle Road, west on Castle Place, and were no longer observed.
		Aulaqi and the UMEM 1 were observed driving said vehicle east on Fern Lane, north on Sleepy Hollow Road, and were no longer observed.
		Aulaqi's said vehicle was observed parked and unoccupied in the vicinity of <span style="border: 1px solid black; display: inline-block; width: 50px; height: 15px;"></span> Virginia.
		Aulaqi and the UMEM 1 were observed driving said vehicle west on Dearborn Drive, north on Sleepy Hollow Road, east on Leesburg Pike, north on Glen Forest Drive, and were no longer observed.
		Aulaqi and the UMEM 1 were observed driving said vehicle south on Glen Forest Drive, west on Leesburg Pike, north on Row Street, and were no longer observed.
		Aulaqi and the UMEM 1 were observed driving said vehicle south on Row Street, east on Leesburg Pike, and north into the Leesburg Pike Plaza located at the intersection of Leesburg Pike and South Jefferson Street, Baileys Crossroads, Virginia.
		Aulaqi and the UMEM 1 were observed parking said vehicle in the vicinity of

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SURVEILLANCE LOG

Physical surveillance  
of: Anwar Nasser Aulaqi

Date: March 27, 2002  
File #: 199N-WF-222852 Sub Fisur

TIME	INITIALS	OBSERVATIONS
		Starbucks located at 3544 South Jefferson Street, Baileys Crossroads, Virginia.
		Aulaqi and the UMEM 1 were observed exiting said vehicle and entering said Starbucks.
		Aulaqi and the UMEM 1 were observed ordering at the counter of said Starbucks and
		talking with Unidentified Middle Eastern Male Number Two (UMEM 2) who was inside. UMEM 2 was described as approximately six feet in height, approximately 220 pounds in weight, dark hair, beard and moustache, wearing glasses, a brown/gray coat, and dark pants.
		UMEM 1 was observed exiting said Starbucks and entering said vehicle while Aulaqi was observed continuing to talk with UMEM 2. b6 b7C b7E
		Aulaqi was observed exiting said Starbucks, entering said vehicle, with UMEM 1 as passenger, and driving south toward Leesburg Pike, west on Leesburg Pike, stopping just east of the Crossroads Center Shopping Center, and talking with UMEM 2, who was observed driving a [REDACTED] bearing Virginia license plates [REDACTED].
		After talking briefly with UMEM 2, who then was observed driving said [REDACTED] north into the Crossroads Center Shopping Center, Aulaqi and UMEM 1 were observed continuing west on Leesburg Pike, and north into the Crown gas station located just west of the Glen Forest Shopping Center on the north side of Leesburg Pike, Baileys Crossroads, Virginia.
		Aulaqi was observed exiting said white Caravan and pumping gas into said white Caravan.
		Aulaqi was observed entering said white Caravan, with UMEM 1 as passenger, and driving south toward Leesburg Pike, east on Leesburg Pike, north on Glen Forest Drive, and was no longer observed.
		[REDACTED]
		[REDACTED]

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DECLASSIFIED BY NSICG J89J28T90  
ON 06-19-2013

Surveillance Log Cover Sheet

Subject: ANWAR N. AULAQI  
IT-UBL/AL-QAEDA

Day & Date: THURSDAY, MARCH 28, 2002  
Shift:                      Team:                      b7E

Conducted by:

[Redacted]

b6  
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b7E

☒ Subject Observed  
☐ Subject Not Observed  
☒ Contact Observed

☐ Assessment Data Obtained  
☐ Photos Attempted  
by                                     

☒ Unusual Activity  
☒ Video Attempted  
by IS DELGADO

Prepared by: IS

Approved by: SIS/TC

Analysis / Administrative Data

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[Redacted] Surveillance instituted in the vicinity of Aulaqi's residence located at 3331 Kaywood Drive Falls Church, Virginia. Aulaqi's known vehicle a 1999 white Dodge Caravan bearing Virginia state license YGM-1238 was observed parked and vacant in the driveway of the aforementioned residence.

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[Redacted] Aulaqi last observed at Leesburg Pike and Glen Carlyn Road. Regular places frequented to include the Dar-al-Hijra Mosque were checked but yielded negative results on locating Aulaqi

[Redacted] Aulaqi was out in the aforementioned vehicle with a Known Middle Eastern Male [Redacted] (per the case agent). Aulaqi and [Redacted] were observed entering Crossroads Cars located at 5719 Leesburg Pike, Baileys Crossroads, Virginia.

Note:

Per the case agent Aulaqi was going to try to find a [Redacted] vehicle for [Redacted] to drive.

File #: 199N-WF-222852 Sub Fisur

[Redacted] Aulaqi and the KMEM were out in Aulaqi's aforementioned vehicle, they proceeded a route to east Route 236 around Landmark Mall, Aulaqi performed a U-turn at Paxton Street, and continued

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Surveillance Log Cover Sheet

Subject: ANWAR N. AULAQI  
File #: 199N-WF-222852 Sub Fisur

Day & Date: THURSDAY, MARCH 28, 2002

Shift:                      Team:                     

Analysis / Administrative Data (continued):

b7E

west on Route 236 and. Aulaqi then took the exit ramp for Van Dorn Street. At the top of the ramp to Van Dorn street it appeared to surveillance that he wanted to continue straight into Landmark Mall instead at the last minute he made a left hand turn to go south on Van Dorn. At Stevenson Avenue Aulaqi performed another U-turn and proceeded north on Van Dorn. He exited Van Dorn to Route 236 west where he proceeded onto Interstate 395 south. It appeared that Aulaqi was exiting Edsall Road west and at the last minute he returned to the southbound lanes of I-395 and immediately exited Edsall Road east. They proceeded into the parking lot of the Homestyle Inn located at 6461 Edsall Road, Alexandria, Virginia. Aulaqi and the KMEM were observed exiting the vehicle for approximately one minute. They reentered the vehicle and proceeded south on Bren Mar Drive. They parked the vehicle in front of Bargain Buggies Rent-a-car located at 6461 Edsall Road. At Bargain Buggies they were observed with an Unknown Asian Male(UAM). This male is described as 30-40, 5'6", medium build, wearing a blue jacket and blue pants. He appeared to surveillance to be an employee of Bargain Buggies. Aulaqi, KMEM, and the UAM were observed walking on foot back in the direction of the Homestyle Inn. Aulaqi and the KMEM were observed entering the vehicle and they drove a logical route back to Aulaqi's residence. Video of Aulaqi, the KMEM, and the UAM was taken by IS                     

b6  
b7C

Note:

According to the Northern Virginia yellow pages the listing for Bargain Buggies contains the area listed as Landmark. It appeared to surveillance that Aulaqi could have mistaken the Landmark entry in the phone book as the exit to 236 east by Landmark Mall. It also is of note that the Homestyle Inn and the Bargain Buggies have the same address listed in the phone book. This could account for the stop and the Homestyle Inn. While this route can be construed as a surveillance detection route, the writer of this log feels Aulaqi just did not know the exact location of the Bargain Buggies Rent-a-Car hence the U-turns and the non-direct route to this location.

                     Aulaqi and the KMEM were observed in front of the Enterprise Rental Cars located at 6526 Arlington Boulevard. They were observed standing out front of the business talking to an Unknown Middle Eastern Male. The UMEM is described as 25-30, 5'6", medium build, wearing a blue jacket and a white baseball cap.

                     Aulaqi entered his vehicle and departed the area east on Arlington Boulevard. The KMEM got into a                      with Virginia tags                      with the UMEM driving. The vehicle is registered to a                     

Prepared by: IS                     

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b7C

~~SECRET~~

b6  
b7C  
b7E

~~SECRET~~

Surveillance Log Cover Sheet

Subject: ANWAR N. AULAQI  
File #: 199N-WF-222852 Sub Fisur

Day & Date: THURSDAY, MARCH 28, 2002  
Shift:  Team:

b7E

Analysis / Administrative Data (continued):

They departed west on Arlington Boulevard.

b6  
b7C  
b7E

Aulaqi was observed entering the Storage USA located at 5821 Seminary Road, Falls Church, Virginia. Video of Aulaqi exiting the Storage USA with 2 boxes was taken by IS   
Reference  log for the

Turnover was made to

Prepared by: IS

b6  
b7C

Page 3 of 3, X

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AWLAKI-2482

~~SECRET~~

SURVEILLANCE LOG

Physical surveillance  
of: Anwar N. Aulagi

Date: MARCH 28, 2002  
File #: 199N-WF-222852 Sub Fisur

TIME	INITIALS	OBSERVATIONS
		Surveillance instituted in the vicinity of Aulagi's residence located at 3331 Kaywood Drive Falls Church, Virginia. Aulagi's known vehicle a 1999 white Dodge Caravan bearing Virginia state license YGM-1238 was observed parked and vacant in the driveway of the residence.
		Aulagi was observed driving his known vehicle with a Known Middle Eastern Male(KMEM)passenger south on Glen Forest Drive, to west on Leesburg Pike. Aulagi was no longer observed in the vicinity of Leesburg Pike and Glen Carlyn Road, Falls Church, Virginia.
		Aulagi and the KMEM were observed entering the Dar-al-Hijra Mosque located at 3159 Row Street, Falls Church, Virginia.
		Aulagi and the KMEM were observed exiting the mosque north on Row Street, to east on Munson Hill Road, to south on Glen Carlyn Road, to east on Leesburg Pike, into Crossroads Cars located at 5719 Leesburg Pike, Falls Church, Virginia.
		Aulagi and the KMEM were observed exiting the aforementioned car lot west on Leesburg Pike, to north on Glen Forest Drive, Falls Church, Virginia.
		Aulagi was no longer observed.
		Aulagi and the KMEM were observed in the aforementioned vehicle east on Leesburg Pike, to south on George Mason Drive, to southeast on Seminary Road, to south on Interstate 395, to east on Route 236, U-turn at Paxton Street, to west on Route 236, to south on Van Dorn Street, U-turn at Stevenson Avenue, to north on Van Dorn Street, to west on Route 236, to south on Interstate 395, to east on Edsall Road, into the Homestyle Inn located at 6461 Edsall Road, Alexandria, Virginia.
		Aulagi and the KMEM were observed exiting the Homestyle Inn and were observed driving south on Bren Mar Drive, to the Bargain Buggies Rent-a-Car located at 6461 Edsall Road, Alexandria, Virginia.
		Aulagi and the KMEM were observed exiting the Bargain Buggies with an Unknown Asian Male. They were observed walking back in the direction of the Homestyle Inn.
		Aulagi and the KMEM were observed in the aforementioned vehicle north on Bren Mar Drive, to north on Interstate 395, to west on Seminary Road.

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SURVEILLANCE LOG

Physical surveillance  
of: Anwar N. Aulagi

Date: MARCH 28, 2002  
File #: 199N-WF-222852 Sub Fisur

TIME	INITIALS	OBSERVATIONS
		Aulagi and the KMEM were no longer observed.
		Aulagi and the KMEM were observed north on George Mason Drive, to west on Leesburg Pike, to north on Glen Forest Drive, Falls Church, Virginia.
		Aulagi and the KMEM were no longer observed.
		Aulagi and the KMEM were observed in the aforementioned vehicle south on Glen Forest, to west on Leesburg Pike, to north on Row Street into the Dar-al-Hijra Mosque located at 3159 Row Street, Falls Church, Virginia. b6 b7C b7E
		Aulagi and the KMEM were observed in the aforementioned vehicle south on Row Street, to west on Leesburg Pike, Falls Church, Virginia.
		Aulagi and the KMEM were no longer observed west on Leesburg Pike at Patrick Henry Drive, Falls Church, Virginia.
		Aulagi and the KMEM were observed entering the Enterprise Rental Car located at 6526 Arlington Boulevard, Seven Corners, Virginia.
		Aulagi and the KMEM were observed exiting the aforementioned business and were talking with an Unknown Middle Eastern Male.
		Aulagi was observed entering his vehicle and the KMEM got into a [REDACTED] bearing Virginia state license [REDACTED] with the UMEM. The KMEM and the UMEM were observed traveling west on Arlington Boulevard, Aulagi was observed east on Arlington Boulevard, to east on Leesburg Pike, to south on Sleepy Hollow Road, to east on Dearborn Drive, Annandale, Virginia.
		Aulagi's vehicle was observed parked and vacant in front of a residence located at [REDACTED]
		Aulagi was observed driving his aforementioned vehicle west on Dearborn Drive, to north on Sleepy Hollow Road, to east on Leesburg Pike, to west on Seminary Road, to east on Seminary Road into the Storage USA located at 5821 Seminary Road, Falls Church, Virginia.
		[REDACTED]
		[REDACTED]

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## SURVEILLANCE LOG

File #: 199N-WF-222852 Sub Eisur

[illegible]

~~SECRET~~

Surveillance Log Cover Sheet

Subject: Anwar Nasser Aulaqi

Day & Date: Thursday, March 28, 2002

IT-UBL / Al Qaeda

Shift:                      Team:                     

Conducted by:

[Redacted]

b6  
b7C  
b7E

☒ Subject Observed

☒ Assessment Data Obtained

☒ Unusual Activity

☐ Subject Not Observed

☐ Photos Attempted

☒ Video Attempted

☒ Contact Observed

by                                     

by IS                                     

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b7C

Prepared by: IS                                     

Approved by: SIS/TC                                     

Analysis / Administrative Data

                     Surveillance was instituted at the Storage USA.                                     

                     Due to heavy traffic, Aulaqi was no longer observed. Aulaqi's vehicle was later observed at the known mosque on Row Street.

                     Aulaqi was observed speaking with two Unknown Middle Eastern Males (UMEMs) on the side of the road. Surveillance believes that UMEM1 may possibly be                                     

b6

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b7E

                     Aulaqi performed a U-turn after passing his normal route home and then proceeded to travel toward his residence along his normal route.

                     Due to heavy traffic, Aulaqi was no longer observed.

                     Aulaqi entered the subdivision on Lakeside View Drive, performed a U-turn without pausing, and exited the subdivision.

                     While performing a check of Aulaqi's residence, surveillance noted a                                      bearing Virginia license plates                      parked and unoccupied in

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b7C

Derived from: G-3  
Declassify on: X-1

4/6/02

Page 1 of 2

~~SECRET~~

File #: 199N-WF-222852-Sub Fisur

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b7C

AWLAKI-2486

## Surveillance Log Cover Sheet



~~SECRET~~

DECLASSIFIED BY NSICG J69J29T90  
ON 06-13-2013

SURVEILLANCE LOG

Physical surveillance  
of: Anwar Nasser Aulaqi

Date: March 28, 2002  
File #: 199N-WF-222852 Sub Fisur

TIME	INITIALS	OBSERVATIONS
		Surveillance of Anwar Nasser Aulaqi was instituted in the vicinity of Storage USA, 5821 Seminary Road, Baileys Crossroads, Virginia, where Aulaqi's 1999 white Dodge Caravan bearing Virginia license plates YGM-1238 was observed parked and unoccupied.
		Aulaqi was observed placing a box into said vehicle, entering said vehicle, and proceeding west on Seminary Road, east on Route 7, performing a U-turn, proceeding west on Route 7, north on Glen Forest Drive, and was no longer observed.
		Aulaqi was observed in said vehicle proceeding south on Glen Forest Drive, west on Route 7, and was no longer observed.
		Aulaqi was observed in the aforementioned vehicle proceeding east on Route 7, north on South George Mason Drive, and parking on the roadside in the vicinity of George Mason Village apartments located at South George Mason Drive and Four Mile Run Drive. While parked on the side of the road, Aulaqi was observed speaking with three Unknown Middle Eastern Males (UMEMs). UMEM Number One (UMEM1) was described as approximately 35 years of age, weighing approximately 180 pounds, with dark hair, a slight beard, and wearing a white baseball cap. UMEM Number Two (UMEM2) was described as approximately 30 years of age, weighing approximately 150 pounds, with dark, wavy hair, and wearing a yellow shirt and tan pants. UMEM Number Three (UMEM3) was described as approximately 30 years of age, weighing approximately 180 pounds, with dark, curly hair, a medium beard, and wearing a dark, long sleeved shirt.
		Aulaqi was observed in said vehicle with UMEM1 proceeding north on South George Mason Drive, performing a U-turn at Four Mile Run Drive, proceeding south on South George Mason Drive, performing a U-turn in front of the Build America at Skyline shopping center, proceeding north on South George Mason Drive, west on Route 7, into the parking lot for Culmore Shopping Center, and into First Union, 6045-B Route 7, Falls Church, Virginia.
		Aulaqi was observed entering the aforementioned vehicle, proceeding west on Route

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SURVEILLANCE LOG

Physical surveillance  
of: Anwar Nasser Aulaqi

Date: March 28, 2002

File #: 199N-WF-222852 Sub Fisur

TIME	INITIALS	OBSERVATIONS
		7, north on Row Street, and was no longer observed.
		Aulaqi was observed in said vehicle proceeding west on Route 7, east on Wilson Boulevard, and was no longer observed.
		Aulaqi was observed in said vehicle proceeding west on Wilson Boulevard, east on Route 7, north on Lakeside View Drive, performing a U-turn, proceeding south on Lakeside View Drive, west on Route 7, and was no longer observed.
		Aulaqi was observed in said vehicle proceeding north on Glen Forest Drive and was no longer observed.
		Aulaqi was observed in said vehicle, with his wife as passenger, and proceeding west on Route 7, north on Glen Carlyn Road, north on South Manchester Street, east on Route 50, east on Interstate 66, over the Theodore Roosevelt Bridge into the District of Columbia, continuing east on E Street, north on 20th Street, west on K Street, west on the south side K Street access street, and parking in front of 2020 K Street, NW, Washington, DC.
		Aulaqi was observed entering Legal Seafood restaurant, 202 K Street, NW, Washington, DC.
		Aulaqi was observed entering said vehicle and proceeding east on K Street, south on 19th Street, east on E Street, over the Theodore Roosevelt Bridge into the commonwealth of Virginia, continuing west on Route 50, south on South Manchester Street, south on Glen Carlyn Road, east on Route 7, and into the parking lot for the aforementioned Culmore Shopping Center.
		Aulaqi was observed in said vehicle traveling east on Route 7, into the Crossroads Center Shopping Center, and proceeding toward the Safeway grocery store located at 5821 Crossroads Circle, Baileys Crossroads, Virginia.
		Aulaqi was observed in said vehicle proceeding west through said parking lot, south through said parking lot, west on Route 7, north on Glen Forest Drive, and was no longer observed.
		Aulaqi was observed in said vehicle proceeding south on Glen Forest Drive, west on Route 7, north on Row Street, and was no longer observed.

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~~SECRET~~

## SURVEILLANCE LOG

Date: March 28, 2002  
File #: 199N-WF-222852 Sub EISur

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b7E

AWLAKI-2491

## Surveillance Log Cover Sheet

Day & Date: Friday, March 29, 2002  
Shift: [redacted] Team: [redacted] b7E

Analysis / Administrative Data (continued):

At [redacted] Aulaqi was observed in Yellow Cab #732 bearing District of Columbia license plates H83663 heading east on Leesburg Pike. Aulaqi was sitting in the front of the cab having an animated conversation with the driver. The driver of the cab was an unknown middle eastern male, medium build, with dark hair. The UMEM was driving very erratic, cutting across three lanes of traffic, using left turn signal and then turning right, and driving on the off ramp and cutting back into traffic at the last minute. This driving pattern continued the entire route to Ronald Reagan National Airport, where the driver dropped off Aulaqi at the Continental Airlines, Terminal B baggage check-in. Aulaqi was observed talking and laughing with the check-in person, an unknown middle eastern male. Aulaqi left the check-in area and met with the taxi cab driver UMEM, where they sat and ate at the Matsutake Sushi Restaurant in the airport. Aulaqi and UMEM had another animated conversation as they looked at a piece of paper together. Aulaqi and UMEM paid the bill and walked through the airport together, where they stopped to have a long conversation before Aulaqi went through security and the UMEM exited the airport and went to his taxi.

At approximately [ ] Aulaqi went through security with no problems and walked directly to Gate 12 where he sat and waited until his flight. At approximately [ ] Aulaqi was observed boarding Continental flight #3071 to Newark, New Jersey.

Prepared by: IS

b6  
b7C

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AWLAKI-2492

~~SECRET~~

DECLASSIFIED BY NSICG 089328190  
ON 06-19-2013

SURVEILLANCE LOG

Physical surveillance  
of: Anwar Nasser Aulaqi

Date: March 29, 2002

File #: 199N-WF-222852 Sub Fisur

TIME	INITIALS	OBSERVATIONS	
		Surveillance was instituted in the vicinity of Rivanna River Way, Lot T, George Mason University, Fairfax, Virginia.	
		Aulaqi was observed driving an older [redacted] bearing Virginia license plates [redacted] through the lot, east on Rivanna River Way, north on George Mason Boulevard, north on University Drive, west on North Street, north on Route 123, east on Whitehead Street, south on University Drive, west on North Street, and north on Route 123.	b6 b7C b7E
		Aulaqi was observed entering the Exxon Station at 10485 Arlington Boulevard, Fairfax, Virginia and purchasing gas.	
		Aulaqi was observed exiting the Exxon Station and proceeding east on Arlington Boulevard, south on Manchester Street, south on Glen Carlyn Road, and was last observed east on Leesburg Pike.	
		Said vehicle was observed at the residence and surveillance was maintained in the vicinity of Glen Forest Drive.	
		Aulaqi was observed driving said minivan south on Glen Forest Drive, west on Leesburg Pike, north on Glen Carlyn Road, north on Manchester Street, west on Arlington Boulevard, up the ramp at Seven Corners intersection where he turned around and headed east on Arlington Boulevard.	
		Aulaqi was observed entering the Seven Corners Shopping Center, Arlington Boulevard, Falls Church, Virginia.	
		Aulaqi was observed in the Starbucks, 6270 Arlington Boulevard, Falls Church, Virginia with [redacted]	b6 b7C b7A b7E
		Aulaqi was observed receiving a drink from the counter and then exiting Starbucks and entering an attached door into Barnes & Noble, 6280 Arlington Boulevard, Falls Church, Virginia and sitting with [redacted] and having an animated conversation.	
		Aulaqi was observed exiting Barnes & Noble and entering his vehicle.	
		Aulaqi was observed making a cell phone call as he exited the Seven Corners Shopping Center parking lot, driving east on Arlington Boulevard, south on Manchester Street, south on Glen Carlyn Road, and east on Leesburg Pike.	

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SURVEILLANCE LOG

Physical surveillance  
of: Anwar Nasser Aulagi

Date: March 29, 2002  
File #: 199N-WF-222852 Sub Fisur

TIME	INITIALS	OBSERVATIONS
		Aulagi's vehicle was observed at the residence and surveillance was maintained in the vicinity of Glen Forest Drive.
		Aulagi was observed in the passenger seat of Yellow Cab #732 bearing District of Columbia license plates H83663, driving east on Leesburg Pike, south on Seminary Road, north on Interstate 395, south on Hayes Street, east on 18th Street, south on Eads Street, east on 23rd Street, south on Route 1, and north on Smith Boulevard. The driver of the Yellow Cab was an unknown middle eastern male (UMEM).
		Aulagi was observed exiting taxi and entering Ronald Reagan National Airport, WDC.
		Aulagi was observed entering Continental Airlines ticket booth and receiving his ticket. b6
		Aulagi was observed checking his baggage at the Continental Airlines baggage check-in. b7C b7E
		Aulagi was observed exiting airport and briefly talking to an unknown middle eastern male that worked at the airport.
		Aulagi was observed entering the airport at the Continental Airlines entrance.
		Aulagi was observed talking with the UMEM Yellow Cab taxi driver as they went down the escalator.
		Aulagi was observed with the UMEM ordering food at the Matsutake Sushi Restaurant, Reagan National Airport, WDC.
		Aulagi was observed eating and talking with the UMEM at the Matsutake Sushi Restaurant.
		Aulagi was observed paying the bill.
		Aulagi was observed having a conversation with the UMEM as they walked through the airport.
		Aulagi and UMEM were observed walking away from each other.
		Aulagi was observed passing through the security checkpoint to enter the gates.
		Aulagi was observed sitting at Gate 12.
		Aulagi was observed entering Gate 12 for Continental Flight #3071, destination

~~SECRET~~





Subject: Anwar Nasser Aulagi

IT-UBL/al Qaeda

Shift: \_\_\_\_\_ Team: \_\_\_\_\_ b7E

--

☐ Unusual Activity☐ Video Attempted

by \_\_\_\_\_ by \_\_\_\_\_

Prepared by: IS [REDACTED]

Approved by: SIS/TC

Surveillance instituted in the vicinity of 3331 Kaywood Drive, Falls Church, Virginia. Anwar Aulaqi's vehicle was not observed at the residence or the mosque; however, a [redacted] with Virginia tags [redacted] was parked and vacant in the driveway of the residence. [redacted] had a "for sale" sign on it and listed the following phone number as a contact [redacted] [redacted] was run and the vehicle was registered to: [redacted] Virginia. Inquiries were made by [redacted] regarding this vehicle's owner being under a criminal investigation by [redacted] Per CA/SA [redacted] Aulaqi was scheduled to give a lecture after afternoon prayer service at George Mason University.

b7A

File #: 199N-WF-222852 Sub File:

APR 05 2002

~~Derived from: G-3~~  
~~Declassify on: X-1~~

Page 1 of 1

~~SECRET~~

AWLAKI-2496



~~SECRET~~

Physical surveillance  
of: Anwar Nasser Aulagi

File #: 199N-WF-222852 Sub Ejsur

Page 1 of 1

~~SECRET~~

AWLAKI-2497

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/29/2002

To: Washington Field

From: Washington Field

Contact: SA [REDACTED]

b6  
b7C  
b7E

Approved By: [REDACTED]

Drafted By: [REDACTED]

(U) Case ID #: (S) 199N-WF-222852 SUB FISUR (Pending)

(U) Title: (S) ANWAR AULAQI;  
IT - UBL

(U) Synopsis: (S) Physical surveillance conducted at 3331 Kaywood Drive, Falls Church, VA 22041.

(S) (U) Derived From: G-3  
Declassify On: X1

(U) Details: (S) On 04/26/02, between [REDACTED] SA [REDACTED] conducted a physical surveillance at 3331 Kaywood Drive, Falls Church, VA 22041, the residence of Anwar Aulaqi. Following are the observations of the surveillance:

b6  
b7C  
b7E

[REDACTED] Parked in the driveway of the residence was the van typically used by the Aulaqi family, a 1999 white Dodge Caravan, with Virginia license tag YGM-1238. The rear door of the van was open and there were numerous boxes and a rolled up carpet stacked inside the vehicle. There was also a stack of cardboard boxes sitting in the front yard near the driveway.

There was a "for rent" sign in the front yard with the name Professional Property Management of Northern Virginia, telephone number (703) 642-3010.

[REDACTED] A [REDACTED] automobile was observed in the driveway of 3331 Kaywood Drive. The operator was a Middle-Eastern male, with a full beard. The Middle-Eastern male walked into the house several times and [REDACTED]

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199N-WF-222852-FISUR

APR 29 2002

AWLAKI-2498

WA02119.2C

~~SECRET~~

To: Washington Field From: Washington Field  
Re: ~~(S)~~ 199N-WF-222852, 04/29/2002

appeared to be taking boxes from the house to his car. The [ ] had Virginia license tag [ ] with the following registration information:

[ ]

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b7C

This vehicle departed the residence at approximately [ ] with the Middle-Eastern male as a driver, no passengers visible. This vehicle was last observed turning left onto Braddock Road from south bound Columbia Pike.

b7E

[ ] A female dressed in Middle-Eastern clothing was observed at the residence (3331 Kaywood Drive) entering the 1999 white Dodge Caravan. The vehicle traveled west on Leesburg Pike, turned right onto Glen Carlin, and was last seen turning into a town house development off of Glen Carlin.

The wife was no longer observed and did not return to the residence as of 04/26/02 at [ ] [ ]

[ ]

♦♦

~~SECRET~~

## AYYAKI-2500

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b7C

Physical surveillance  
of: Anwar N. Aulagi

Date: March 25, 2002  
File #: 199N-WF-222852 Sub Fisur

[illegible]

~~SECRET~~

DECLASSIFIED BY NSICG J89C28T90  
ON 06-19-2013

Surveillance Log Cover Sheet

Subject: Anwar Nasser Aulaqi

Day & Date: Tuesday, March 26, 2002

IT/UBL - Alqaeda

Shift:                      Team:                      b7E

Conducted by:

[Redacted]

b6  
b7C  
b7E

☒ Subject Observed

☐ Assessment Data Obtained

☐ Unusual Activity

☐ Subject Not Observed

☐ Photos Attempted

☐ Video Attempted

☐ Contact Observed

by                                     

by                                      b6

b7C

Prepared by: IS                                     

Approved by: SIS/TC                                     

Analysis / Administrative Data

                     Surveillance was instituted on Aulaqi at his residence.

                     - Aulaqi was observed with the Unknown Middle Eastern Male (UMEM #1) he was seen with on March 23rd, 24th and 25th. He drove south on Glen Forest, west on Leesburg Pike, and was last observed west on Leesburg Pike crossing Row Street, Falls Church, Virginia.

                     - Aulaqi was no longer observed.

                     - Aulaqi's white Dodge Caravan was observed parked in front of Best Buy, located at Seven Corners Center, 6350 Leesburg Pike, Falls Church, Virginia.

b7E                      - Aulaqi was observed exiting Best Buy with the UMEM#1. He did not make any purchases at that time. He drove to the Southgate Villa Shoppes, located at the intersection of North Washington Street and East Fairfax Street.

                     Aulaqi and the UMEM#1 entered the Halal Meat Market located at 106 East Fairfax Street, Falls Church, Virginia.

                     - Aulaqi and the UMEM#1 exited the Halal Meat Market and drove behind the Southgate Villa Shoppes.

b7A

File #: 199N-WF-222852 Sub Fisur                                     

SEARCH  
SERIAL

MAY 03 2002

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b7C

Derived from: G-3  
Declassify on: X-1

Page 1 of 1

~~SECRET~~

b6  
b7C

AWLAKI-2502

4/2/02

~~SECRET~~

Surveillance Log Cover Sheet

Subject: Anwar Nasser Aulaqi  
File #: 199N-WF-222852 Sub E1sur

Day & Date: Tuesday, March 26, 2002  
Shift:                      Team:                     

b7E

Analysis / Administrative Data (continued):

           - Aulaqi and UMEM#1 was observed with another UMEM#2, described as middle aged with dark hair, transferring a box, with "Sony Vaio" written on the side, from his vehicle to a            bearing Virginia tags           . Surveillance was unable to obtain video due to the placement of the vehicles.

b6  
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b7E

           - Aulaqi and UMEM#1 drove west on East Fairfax Street, southwest on South Washington Street, Merrifield, Virginia, which turns into west Route 29 Lee Highway, west on Route 50/29 Lee Highway, Fairfax, Virginia, u-turn to east Route 50/29 Lee Highway, south on Old Lee Highway and east on Old Pickett Road.

           - Aulaqi was observed entering the parking lot of Stryker's Square located at Old Lee Highway and Old Pickett Road.

           - Aulaqi was no longer observed as he drove along the store front.

           The UMEM#1 was observed exiting Kapter's Tailoring, located at 3210 Old Pickett Road, Fairfax, Virginia. Aulaqi was waiting in the vehicle outside of the store. Surveillance believes the UMEM#1 may have been asking for directions, because Aulaqi drove a direct route to Gateway Country, located at 11060 Lee Highway, Fairfax Virginia.

           - Aulaqi was observed parked in front of the Gateway Country store.

Prepared by: IS                                     

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DECLASSIFIED BY NSICG J29C28T90  
ON 06-19-2013

SURVEILLANCE LOG

Physical surveillance  
of: Anwar Nasser Aulaqi

Date: March 26, 2002

File #: 199N-WF-222852 Sub Fisur

TIME	INITIALS	OBSERVATIONS
		Surveillance was instituted on Anwar Nasser Aulaqi in the vicinity of 3331 Kaywood Drive, Falls Church, Virginia.
		Aulaqi was observed with an Unknown Middle Eastern Male (UMEM#1), driving his white Dodge Caravan, bearing Virginia tags YGM-1238, south on Glen Forest and west on Leesburg Pike.
		Aulaqi was last observed west on Leesburg Pike crossing Row Street, Falls Church, Virginia.
		Aulaqi was observed parked in front of Best Buy, located at 6350 Leesburg Pike, Falls Church, Virginia. Surveillance maintained in the vicinity.
		Aulaqi was observed with the above mentioned UMEM#1 exiting Best Buy and driving west on Leesburg Pike, southwest on North Washington Street, east on East Fairfax Street and into the Southgate Villa Shoppes, located at the intersection of North Washington Street and East Fairfax Street.
		Aulaqi and the UMEM#1 exited said vehicle and entered the Halal Meal Market, located at 106 East Fairfax Street, Falls Church, Virginia. b6
		Aulaqi and the UMEM#1 exited the Halal Meat Market and drove behind the Southgate Villa Shoppes. b7C
		Aulaqi and UMEM#1 was observed talking with UMEM#2 who drove a [redacted] bearing Virginia tags [redacted] b7E
		Aulaqi and UMEM#1 was observed driving west on East Fairfax Street, southwest on South Washington Street, Merrifield, Virginia, which turns into west Route 29 Lee Highway, west on Route 50/29 Lee Highway, Fairfax, Virginia, u-turn to east Route 50/29 Lee Highway, south on Old Lee Highway and east on Old Pickett Road, Fairfax, Virginia.
		Aulaqi was observed entering the parking lot of Stryker's Square located at Old Lee Highway and Old Pickett Road.
		Aulaqi was no longer observed as he drove along the store front.
		The UMEM#1 was observed exiting Kanter's Tailoring, located at 3210 Old Pickett Road, Fairfax, Virginia and entering the above mentioned Dodge Caravan, bearing

~~SECRET~~